

Section 89(3)

The Insolvency Act 1986

Form 4.70

S.89(3)

**Members' Voluntary Winding Up Declaration of
Solvency Embodying a Statement of Assets and
Liabilities**

**Pursuant to section 89(3) of the Insolvency Act
1986**

To the Registrar of Companies

For official use

Company number

03341215

Name of company

**Insert full name of
Company**

Amstrad Satellite Products Limited

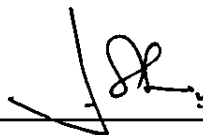
**Insert full
names and
Addresses**

I Jeremy Simon Spratt

8 Salisbury Square, London EC4Y 8BB

attach a declaration of solvency embodying a statement of assets and liabilities

Signed:



Date

21 / 5 / 10

**Presenter's name,
address
and reference (if
any)**

Jeremy Simon Spratt

8 Salisbury Square

**London EC4Y 8BB
United Kingdom**

For Official Use

Insolvency section

Post room

WEDNESDAY



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A13

26/05/2010

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COMPANIES HOUSE

The Insolvency Act 1986

**Members' Voluntary Winding Up Declaration of
Solvency Embodying a Statement of Assets and
Liabilities**

Company number 03341215
Name of company Amstrad Satellite Products Limited
Presented by Jeremy Simon Spratt and John David Thomas Milsom, KPMG LLP, 8 Salisbury Square,
London EC4Y 8BB

Declaration of Solvency

I/We **Christopher Taylor of British Sky Broadcasting Group plc, Grant Way, Isleworth, Middlesex TW7 5QD
and David Gormley of British Sky Broadcasting Group plc, Grant Way, Isleworth, Middlesex TW7 5QD**

being all the Directors of Amstrad Satellite Products Limited do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of 12 months, from the commencement of the winding up

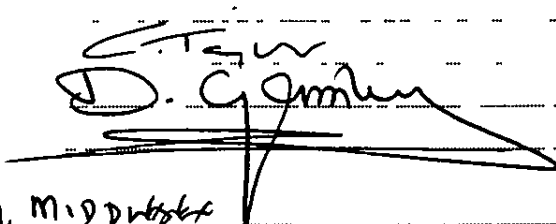
we append a statement of the company's assets and liabilities as at **14 May 2010**, being the latest practicable date before the making of this declaration.

we make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

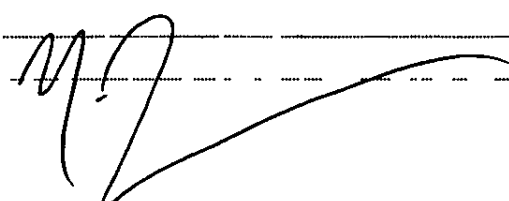
Signature(s) of person(s) making declaration

Christopher Taylor

David Gormley



Declared at GRANT WAY, ISLEWORTH, MIDDLESEX
this 14th day of May 2010
Before me,



~~Solicitor or Commissioner of Oaths~~

**GREGORY JOHN TAYLOR
NOTARY PUBLIC
37 MEADWAY
ASHFORD, MIDDLESEX TW15 2TJ
UNITED KINGDOM**

Acting as Commissioner for Oaths

Handwritten notes: "nr. 100" and a signature.

Statement as at 14 May 2010 showing assets at estimated realisable values and liabilities expected to rank

Assets and liabilities			Estimated to realise or to rank for payment to nearest £
Assets:			
	Balance at Bank		
	Bank Interest Receivable		
	Cash in Hand		
	Marketable Securities		
	Intercompany debtors		6,500,000
	Trade Debtors		
	Loans and Advances		
	Deferred taxation		
	Stock in Trade		
	Work in progress		
	Freehold Property		
	Leasehold Property		
	Plant and Machinery		
	Furniture, Fittings, Utensils etc		
	Patents, Trade Marks etc		
	Investments in subsidiary undertakings		
	Other Property, viz		
	Estimated Realisable Value of Assets		6,500,000
Liabilities			£
	Secured on specific assets, viz		
	Secured by a Floating Charge(s)		
Estimated Cost of Liquidation and other expenses including interest accruing until payment of debts in full			
Unsecured creditors (amounts estimated to rank for payment)			
	£	£	
	Trade accounts		
	Bills payable		
	Accrued expenses		
	Other liabilities		
	Tax Payable		
	Contingent liabilities		
Estimated Surplus after paying Debts in full			£ 6,500,000
Remark			