

Section 89 (3)

The Insolvency Act 1986

Members Voluntary Winding Up

Declaration of Solvency

Embodying a Statement of

Assets & Liabilities

Pursuant to Section 89 (3) of

the Insolvency Act 1986

S89/3

To the Registrar of Companies

For Official Use

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Company Number

03357580

Name of Company

Shirenewton Investments Limited

I / ~~We~~

Keith R Morgan
18 Park Place
Cardiff
CF10 3PD

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

Signed

Keith R. Morgan

Date

3/9/02

PKF
18 Park Place
Cardiff
CF10 3PD

Ref:

18151/AWE

For Official Use

Insolvency Sect

Post Room



A03
COMPANIES HOUSE

0495
17/09/02

Section 89 (3)
The Insolvency Act 1986
Members Voluntary Winding Up
Declaration Of Solvency
Embodying a Statement of
Assets & Liabilities

Form 4.70 contd

Company No 03357580

Name of Company Shirenewton Investments Limited

Presented by Carole Anne Bailey & Rebecca Bailey

DECLARATION OF SOLVENCY

Carole Anne Bailey & Rebecca Bailey
Carole Anne Bailey, Shirenewton Hall, Shirenewton, Monmouthshire
Rebecca Bailey, Shirenewton Hall, Shirenewton, Monmouthshire

being a majority of the directors of

Shirenewton Investments Limited

do solemnly and sincerely declare that we have made a full enquiry 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.

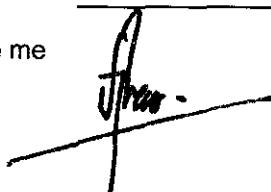
We append a statement of the company's assets and liabilities as at 3 September 2002 being the latest practicable date before the making of this declaration.

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

Declared at NEWPORT, SOUTH WALES

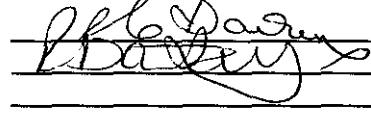
Date 3rd SEPTEMBER 2002

Before me



~~Solicitor~~ Commissioner for Oaths

Signature(s) of person(s) making
declaration



ASSETS & LIABILITIES

Estimated to Realise
or to rank for payment
£

ASSETS

Property & Fittings 580000

Estimated realisable value of assets 580000

Estimated cost of liquidation & expenses including interest
accruing until payment of debts in full. 1690

Estimated surplus after paying debts in full 578310

Remarks

None

This is the Statement of Assets
referred to in the Declaration
of CAROL ANNE BAILLEY and
REBECCA BAILLEY declared
the 3rd September 2002

Before us