

## 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 Rules 1986**

**S.89/3**

For Official Use

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Company Number

03359425

Insert full name of  
company

Name of Company

The Evolution Group Limited

Insert full name and  
address

I/We Sue Roscoe  
 Critchleys  
 Greyfriars Court  
 Paradise Square  
 Oxford  
 OX1 1BE

Lawrence King  
 Greyfriars Court

Paradise Square  
 Oxford  
 OX1 1BE

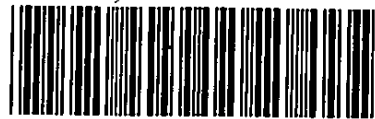
Attach a declaration of solvency embodying a statement of assets and liabilities

Signed *Sue Roscoe* Date 22 December 2014

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

TH625  
 Sue Roscoe  
  
 Critchleys  
 Greyfriars Court  
 Paradise Square  
 Oxford  
 OX1 1BE  
 TH625/Sue

Ref

<b>For Official Use</b>	
Liquidation Section	Post Room
	
*A3NBDU3D*	
A06	23/12/2014 #196
COMPANIES HOUSE	

**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 03359425

Name of Company The Evolution Group Limited

Presented by Critchleys, Greyfriars Court, Paradise Square, Oxford OX1 1BE

**DECLARATION OF SOLVENCY**

We Mr Timothy Chanter, 2 Gresham Street, London, EC2V 7QP  
Mr Christopher Heyworth, 2 Gresham Street, London, EC2V 7QP  
Mr Kevin McKenna, 2 Gresham Street, London, EC2V 7QP

being the majority of the directors of

The Evolution Group 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 7 months, from the commencement of the winding up

We append a statement of the company's assets and liabilities as at 18 December 2014 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

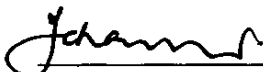

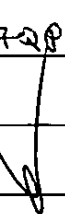
Declared at

2 GRESHAM STREET EC2V 7QP

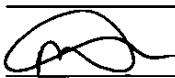
Date

18 / 12 / 2014

Signatures

    
T CHANTER C HEYNORTH K MCKENNA

Before Me

 M CHARALAMBOUS  
Solicitor or Commissioner of Oaths

The Evolution Group Limited  
Statement as at 18 December 2014 showing assets at estimated  
realisable values and liabilities expected to rank

Form 4 70 contd

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Assets & Liabilities	Estimated to Realise or to rank for payment £
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Assets

Estimated realisable value of assets	0 00
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Liabilities

Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	0 00
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Estimated surplus after paying debts in full	<u>0 00</u>
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Remarks

The costs of liquidation will be met by the parent company