

Section 89(3)

**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

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Company Number

03560931

(a) Insert full name of  
company

Name of Company

**85four (Holdings) Limited**

(b) Insert full name(s)  
and address (es)

We,  
Charles Watson, 30 Vardens Road, London SW11 1RH and Adrianne LeMan, 72 Ripplevale  
Grove, London N1 1HT

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

*Charles Watson*  
*Adrianne LeMan*

Date 18.09.07

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

Deloitte & Touche LLP  
Athene Place  
66 Shoe Lane  
London EC4A 3WA

For Official Use

Liquidation Section

Post Room

SATURDAY



\*A51FOTDP\*

A17

29/09/2007

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COMPANIES HOUSE

Section 89(3)

The Insolvency Act 1986  
 Members' Voluntary Winding Up  
 Declaration of Solvency  
 Embodying a Statement of  
 Assets and Liabilities

Company number 03560931

Name of company 85four (Holdings) Limited

Presented by Deloitte & Touche LLP

**Declaration of Solvency**

(a) Insert names and addresses

We,

Charles Watson, 30 Vardens Road, London SW11 1RH  
 and

Adrianne LeMan, 72 Ripplevale Grove, London N1 1HT

(b) Delete as applicable

(c) Insert name of company

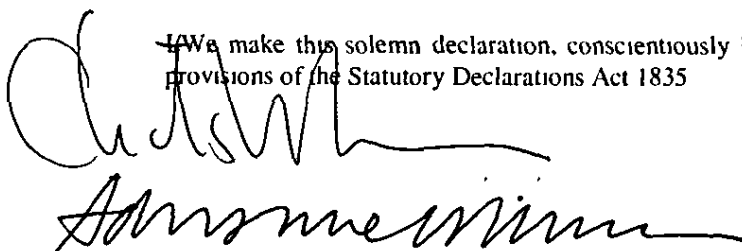
(d) Insert a period of months not exceeding 12

(e) Insert date

being (b) ~~all~~ /the majority of) the directors of (c) 85four (Holdings) 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 (d) 12 months, from the commencement of the winding up

~~We~~ append a statement of the company's assets and liabilities as at (e) 18 September 2007, 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 HOLBURN GATE, 26 SOUTHAMPTON BUILDINGS, LONDON WC2A  
18<sup>th</sup> day of September 2007 1PB

Before me,

Thomas Hansen

Solicitor or Commissioner of Oaths

MEMERY CRYSTAL LLP  
 SOLICITORS  
 44 SOUTHAMPTON BUILDINGS  
 LONDON WC2A 1AP  
 020 7242 5905

Statement as at 18 September 2007 showing assets at estimated  
realisable values and liabilities expected to rank

Assets and liabilities			Estimated to realise or to rank for payment to nearest £
<b>Assets:</b>			£
	Balance at bank		
	Cash in hand		
	Marketable securities		
	Investment in subsidiaries		3,421,000
	Trade debtors		
	Loans and advances		
	Unpaid calls		
	Stock in trade		
	Work in progress		
	Amount owed by parent undertaking		
	Freehold property		
	Leasehold property		
	Plant and machinery		
	Furniture, fittings, utensils etc		
	Patents, trade marks etc		
	Corporation Tax recoverable		
	VAT recoverable		
	Estimated realisable value of assets £		3,421,000
<b>Liabilities</b>			£
	Secured on specific assets, viz		
	Secured by 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		
	Intercompany creditors		
	Accrued expenses		
	Other liabilities		
	Contingent liabilities		
Estimated surplus after paying debts in full			£ 3,421,000

Remarks.