

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)

For Official Use

To the Registrar of Companies

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Company Number

03593642

Name of Company

POS Technologies U.K. Limited

I / We
Simon James Underwood
62 Wilson Street
London
EC2A 2BU

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

Signed



Date 15 October 2009

Benedict Mackenzie LLP
62 Wilson Street
London
EC2A 2BU

Ref: P073/MRN/VK

For Official Use

Insolvency Sect

Post Room

THURSDAY



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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 & Liabilities

Form 4.70 contd

Company No 03593642

Name of Company POS Technologies U.K. Limited

Presented by Kirk Isaacson

DECLARATION OF SOLVENCY

I Kirk Jeffrey Isaacson, Director, 1110 Fox Glen Drive, St Charles, Illinois 60174, USA

being the sole director of

POS Technologies U.K. 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.

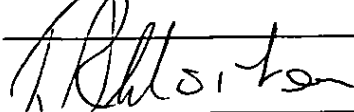
We append a statement of the company's assets and liabilities as at 15 October 2009 being the latest practicable date before the making of this declaration.

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 Loughton Hall Park Dunstable Beds

Date 15 October 2009

Signatures 

Before Me  DAVID R MORTON

~~Solicitor or Commissioner of Oaths~~
MORTON SOLICITORS
Dunstable Beds

POS Technologies U.K. Limited
Statement as at 15 October 2009 showing assets at estimated
realisable values and liabilities expected to rank

Form 4.70 contd.

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

Costs of the liquidation have not been taken into account as they are being
paid for by a third party.