

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

--	--	--

Company Number

3611347

Name of Company

Quiller Holdings Limited

*/s/* We  
Diane Elizabeth Hill  
Ship Canal House  
98 King Street  
Manchester  
M2 4WU

Mark Terence Getliffe  
Ship Canal House  
98 King Street  
Manchester  
M2 4WU

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

Signed



Date

14 September 2011

CLB Coopers  
Ship Canal House  
98 King Street  
Manchester  
M2 4WU

Ref QHL01/DEH/NC/FA

Insolv

For Official Use

TUESDAY



\*A8EWQXP4\*

A53

20/09/2011

268

COMPANIES HOUSE

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

Form 4.70 contd

Company No 3611347  
Name of Company Quiller Holdings Limited  
Presented by The Directors of the Company

**DECLARATION OF SOLVENCY**

Mr David Ralph Birk  
12983 East Corrine Drive  
Scottsdale  
Arizona  
85259 AZ  
USA

Mr Raymond John Sadowski  
13120 East Appaloosa Place  
Scottsdale  
Arizona  
85259 AZ  
USA

being all of the directors of

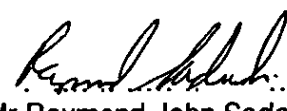
**Quiller Holdings Limited**

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 9 September 2011, being the last 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

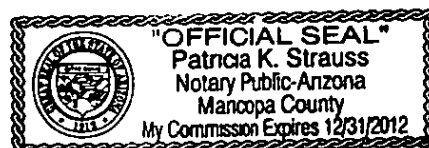
  
Mr David Ralph Birk

 .....  
Mr Raymond John Sadowski

Declared at Phoenix, Arizona, USA  
this 9<sup>th</sup> day of September 20 11

Before me Patricia K. Strauss

Solicitor or Commissioner for Oaths



**Quiller Holdings Limited**  
**Statement as at 9 September 2011 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 £
ASSETS		
	Amount owed by group companies	595,542
	Estimated realisable value of assets	<u>595,542</u>
LIABILITIES		Nil
	Estimated surplus after paying debts in full	<u><u>595,542</u></u>

STATE OF ARIZONA            )  
  )  
COUNTY OF MARICOPA        )

On this 9<sup>th</sup> day of September, 2011, before me personally appeared David R Birk and Raymond J Sadowski, both of whom I know personally, and acknowledged that they executed the same



Patricia K. Strauss  
Notary Public  
My Commission Expires  
12/31/12