

Section 89(3)

Form 470

**Members' Voluntary Winding Up
Declaration of Solvency Embodying
a Statement of Assets and 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

03674789

(a) Insert full
name of
company

Name of Company


NIKE Mercurial Ltd.


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

We, Grant Winston Hanson of NIKE Camberwell Way, Doxford International Business Park,
Sunderland, England, SR3 3XN

And Evan Scott Reynolds of NIKE Camberwell Way, Doxford International Business Park,
Sunderland England SR3 3XN

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

Signed  Date April 6, 2015
Grant Winston Hanson

Signed  Date April 6, 2015
Evan Scott Reynolds

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

Duff & Phelps Ltd
NIKE Mercurial Ltd
The Shard
32 London Bridge Street
London
SE1 9SG

For Official
Liquidation

FRIDAY



A21

A45Z1OP5

24/04/2015

#74

COMPANIES HOUSE

Section 89(3)

Form 4.70 contd

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

Company number **03674789**

Name of company **NIKE Mercurial Ltd**


Presented by

Duff & Phelps Ltd, The Shard, 32 London Bridge Street, London, SE1 9SG

Declaration of Solvency

(a) Insert names and addresses

Signed  Date April 6, 2015
Grant Winston Hanson of NIKE Camberwell Way, Doxford International Business Park,
Sunderland England SR3 3XN

Signed  Date April 6, 2015
Evan Scott Reynolds of NIKE Camberwell Way, Doxford International Business Park,
Sunderland, England, SR3 3XN

STATE OF OREGON
COUNTY OF WASHINGTON

(b) Delete as applicable

(c) Insert name of company

(d) Insert a period of months not exceeding 12

(e) Insert date

being the directors of **NIKE Mercurial Ltd.** 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 12 months, from the commencement of the winding up

We append a statement of the company's assets and liabilities as at _____
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 Beaverton, Oregon U.S.A.
This 6th day of April, 2015

Before me,

~~Solicitor or Commissioner of Oaths~~

Notary Public - OREGON



Statement as at **showing assets at estimated**
realisable values and liabilities expected to rank

Assets and liabilities	Estimated to realise or to rank for payment to nearest £	
Assets: Balance at bank Cash in hand Marketable securities Bills receivable 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, trademarks etc Corporation Tax recoverable VAT recoverable Estimated realisable value of assets £	£	
Liabilities 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 Bills payable Accrued expenses Other liabilities Contingent liabilities	£	£
Estimated surplus after paying debts in full	£	

Remarks The costs of the liquidation have not been taken into account