Section 89 (3)

2

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 To the Registrar of Companies Company Number 03755655 Name of Company Insert full name of Kensington Direct Limited company Insert full name and I/We Sue Roscoe address Critchleys **Greyfriars Court** Paradise Square Oxford **OX1 1BE** Attach a declaration of solvency embodying a statement of assets and liabilities

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

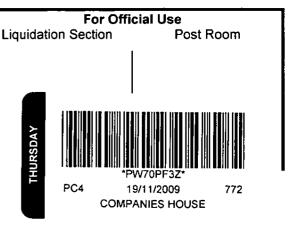
Critchleys **Greyfriars Court** Paradise Square

Sue Roscoe

KE600

Oxford OX1 1BE KE600/Sue

Ref:



Date __18 November 2009

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

Company No 03755655

Name of Company Kensington Direct Limited

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

DECLARATION OF SOLVENCY

We Anant Patel, 21 Rothschild Road, London W4 5HS

and Derek Lloyd, 3 Bovingdon Heights, Marlow, Buckinghamshire SL7 2JR

being a majority of the directors of

Kensington Direct 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 12 News 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, LOWDON, ECZV 70P
Date	12 NOVEMBER 2654
Signatures	x De Antherso
	× AP Juntlett
Before Me	xes CSS
	Solicitor or Commissioner of Oaths
	Churles Stoff

Kensington Direct Limited Statement as at (2) 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	
Debt due from Group Company	2.00
Estimated realisable value of assets	2.00
Liabilities	
Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	0.00
Estimated surplus after paying debts in full	2.00

Remarks

The costs of the liquidation will be met by another company in the group