

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

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Company Number

03867710

Name of Company

Mound Limited

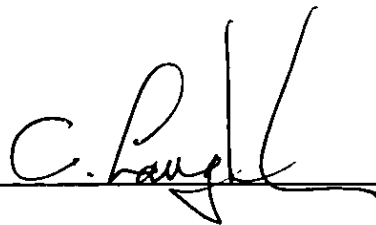
I / We

Christopher Laughton
Fleet Place House
2 Fleet Place
London
EC4M 7RF

Peter John Godfrey-Evans
Fleet Place House
2 Fleet Place
London
EC4M 7RF

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

Signed



Date

22 November 2012

Mercer & Hole
Fleet Place House
2 Fleet Place
London
EC4M 7RF

Insolvency

FRIDAY



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23/11/2012

COMPANIES HOUSE

#121

Ref MOU6905/CL/PGE/KHM/RK/PM

**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 03867710

Name of Company Mound Limited

Presented by Board of Directors

DECLARATION OF SOLVENCY

We Martin McDermott, 6 Lovett Green, Sharpenhoe, Bedfordshire, MK45 4SP

and Mignon Clarke on behalf of Wilmington Trust SP Services (London) Limited, Third Floor, 1 King's Arms Yard, London, EC2R 7AF

being a majority of the directors of

Mound 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 20 November 2012 being the latest practicable date before the making of this declaration

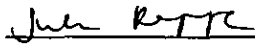
We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at THE OFFICES OF WILMINGTON TRUST SP SERVICES (LONDON) LIMITED
THIRD FLOOR, 1 KING'S ARMS YARD, LONDON, EC2R 7AF

Date 20 November 2012

Signatures  Martin McDermott


Wilmington Trust SP Services (London) Limited

Before Me 
Solicitor or Commissioner of Oaths

DEBEVOISE + PLIMPTON LLP

Mound Limited
Statement as at 20 November 2012 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		
	Intercompany Debt	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	<u>2 00</u>

Remarks

The fees of the joint liquidator shall be paid by Wilmington Trust SP Services (London) Limited

OK
MC