

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

Pursuant to Section 89(3) of the Insolvency Act 1986

S.89(3)

To the Registrar of Companies

For official use

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Company Number

03897800

Name of Company

(a) Insert full name of

company **Brumaire Limited**

(b) Insert full We
name(s)

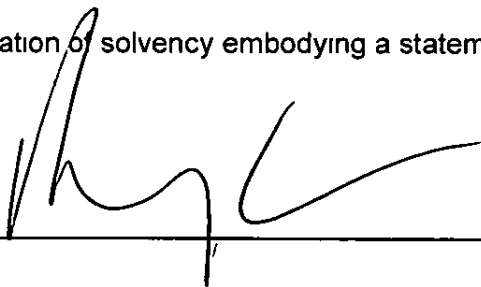
and address(es)

Anthony Malcolm Cork
Bridge House, London Bridge, London,
SE1 9QR

Stephen Paul Grant
Bridge House, London Bridge,
London, SE1 9QR

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


Signed



Date 07 June 2010

Presenter's name, Wilkins Kennedy
address and Bridge House
reference London Bridge
London
SE1 9QR

(if any)

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WEDNESDAY	*ACD6JL3C*
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	COMPANIES HOUSE
	A05 11/06/2010 450
	COMPANIES HOUSE

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

Company number 03897800Name of company Brumaire LimitedPresented by The Directors

Declaration of Solvency

(a) Insert names and addresses

We,

 (Mark McDonald)

Jonathan Scott-Barrett, of Walnut Cottage, Midgham Park, Midgham, Reading RG7 5UG

Mark Matthew McDonald, of 9 Deansway, London N2 0NF

Augie Cruciotti, c/o Anschutz Investment Company, 555 Seventeenth Street, Suite 2400, Denver, CO 80202

(c) insert name of company

(d) insert a period

of

months not exceeding 12

(e) Insert date


being the directors of Brumaire Limited 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

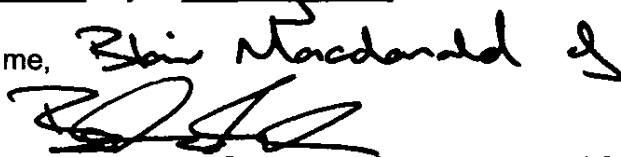
we append a statement of the company's assets and liabilities as at 4 May 2010 being the latest practicable date before the making of this declaration

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

 (Solicitor)This 26 day of May 2010

Before me,



Solicitor or Commissioner of Oaths

Flat 7, 101
Sclater St,
London,
E1 6HR

**Statement as at 4 May 2010 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:	
Investments	2 00
Cash at Bank	3,124,301 62
Estimated realisable value of assets £	3,124,303 62
Liabilities	
Creditors	(121,947 37)
Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full	
Estimated surplus after paying debts in full	£ 3,002,356.25

Remarks

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

Company number 03897800

Name of company Brumaire Limited

Presented by The Directors

Declaration of Solvency

(a) Insert names and addresses

We, I,

Jonathan Scott-Barrett, of Walnut Cottage, Midgham Park, Midgham, Reading RG7 5UG

Mark Matthew McDonald, of 9 Deansway, London N2 0NF

Augie Crucioti, c/o Anschutz Investment Company, 555 Seventeenth Street, Suite 2400, Denver, CO 80202

(c) insert name of company

(d) insert a period

of 12 months, from the commencement of the winding up
months not exceeding 12

(e) Insert date

being the directors of Brumaire Limited 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

we append a statement of the company's assets and liabilities as at 4 May 2010 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 200 STRAND, LONDON WC2R

This 13 day of MAY 2010

Before me,



JOAN YU

Solicitor or Commissioner of Oaths

**Statement as at 4 May 2010 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:	
Investments	2 00
Cash at Bank	3,124,301 62
Estimated realisable value of assets £	3,124,303 62
Liabilities	
Creditors	(121,947 37)
Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full	
Estimated surplus after paying debts in full £	3,002,356 25

Remarks