

Section 89(3) The Insolvency Act 1986
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)

For official use

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To the Registrar of Companies

Company Number

03973956

Name of Company

(a) Insert full
name of
company

(a) Alphameric Services (Holdings) Limited

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

We (b)

Michael Gerald McLaren, October House, 4 The Mount Drive, Reigate, Surrey,
RH2 0EZJames Andrew Soulsby, Bramshott Lodge, Woolmer Hill, Haslemere, Surrey,
GU27 1QAMartin Keith Randall, Jacks Platt, Duddleswell, Uckfield, East Sussex, TN22
3JR

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

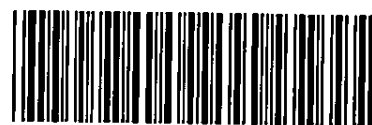
Signed Michael McLaren Date 10 November 2008Signed J.A. Soulsby Date 10 November 2008Signed M.K. Randall Date 10 November 2008Presenter's name,
address and
reference (if any)Ref CMC/SJK/Alphameric
Grant Thornton UK LLP
No.1 Dorset Street
Southampton
SO15 2DP

For official use

Liquidation Section

Post Room

TUESDAY



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A36

02/12/2008

386

COMPANIES HOUSE

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

Company Number

03973956

Name of Company

Alphameric Services (Holdings) Limited

Presented by

Grant Thornton UK LLP
 No.1 Dorset Street
 Southampton
 SO15 2DP

Declaration of Solvency

(a) Insert name(s)
 and
 address(es)

We (a)
 Michael Gerald McLaren, October House, 4 The Mount Drive, Reigate, Surrey,
 RH2 0EZ

James Andrew Soulsby, Bramshott Lodge, Woolmer Hill, Haslemere, Surrey,
 GU27 1QA

Martin Keith Randall, Jacks Platt, Duddleswell, Uckfield, East Sussex, TN22
 3JR

(b) Delete as
 applicable

being (b) a majority of the directors of

(c) Insert name of
 company

(c) Alphameric Services (Holdings) Limited

(d) Insert a
 period of months
 not exceeding 12

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 (d) 12 months, from the commencement of the
 winding up.

(e) Insert date

We append a statement of the company's assets and liabilities as at (e)
 10 November 2008 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 BISHOPSGATE HOUSE, BROADFORD PARK, SHALFORD
 GUILDFORD GU4 8ED

this 10TH day of November 2008

Before me JONATHAN MARK HEATHER *Mr Heather*

~~Notary Public/Solicitor or Commissioner of Oaths~~

Signatures of persons
 making the declaration

Michael McLaren

Michael Gerald McLaren

J. A. Soulsby
 James Andrew Soulsby

M. K. Randall
 Martin Keith Randall

Statement as at 10 November 2008 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	1
	Unpaid calls	
	Stock in trade	
	Work in progress	
	Freehold property	
	Leasehold property	
	Plant and machinery	
	Furniture, fittings, utensils etc	
	Patents, trade marks etc	
	Investments other than marketable securities	
	Other property, viz	
Estimated realisable value of assets		1
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		1

Remarks: The costs of the liquidation will be met by a third party.