

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

S89(3)

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

To the Registrar of Companies

For Official Use

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Company Number

3974435

Insert full name
 of company

Name of Company

High Ridge Investments

Insert full name
 and address

I/We Richard Howard Toone and Lee Michael
 De'ath both of
 Russell Square House
 10-12 Russell Square
 London
 WC1B 5LF

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

Signed

Date 23 April 2008

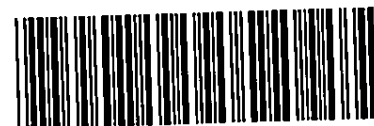
Presenter's name,
 address and
 Reference (if any)

REF
 CA0039

RHT
 Chantrey Vellacott DFK
 Russell Square House
 10-12 Russell Square
 London
 WC1B 5LF

For Official Use
 Liquidation Section Post Room

WEDNESDAY



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28/05/2008

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COMPANIES HOUSE

**Declaration of Solvency
Embodying a Statement of
Assets and Liabilities**

Company Number 3974435
Name of Company High Ridge Investments

Presented by

Declaration of Solvency

We Pauline Caywood of 21 Duke Shore Wharf, Narrow Street, London E14 8BU,
and Dominic William Blakemore of 23 Calton Avenue Dalton Village, London SE27 7DE
and John Michael Mills of 103 Moffatts Lane, Broxsmans Park, Hertfordshire AL9 7RP

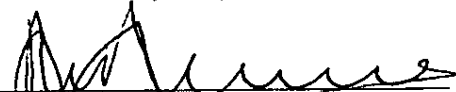
Being the majority of the directors of High Ridge Investments

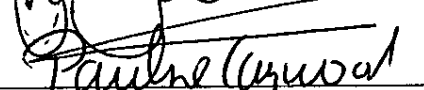
do solemnly and sincerely declare that we have made a full enquiry into the affairs of this company,
and that, having done so, we have formed the opinion that this company will be able to pay its
debts in full together with interest at the official rate within a period of **twelve** months, from the
commencement of the winding-up


We append a statement of the company's assets and liabilities as at 18 April 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 25 Berkeley Square, London, W1J 6HB
This 18th day of April 2008


D W Blakemore


P Caywood


J M Mills

Before me,


Solicitor or Commissioner of Oaths

Statement as at 18 April 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 US\$
ASSETS		US\$
Balance at Bank Cash in Hand Marketable Securities Bills Receivable Trade Debtors Loans and Advances 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		236,461,749
Estimated Realisable Value of Assets		US\$ 236,461,749
LIABILITIES		US\$
Secured on specific assets, viz Secured by a 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		US\$236,461,749

Remarks

The costs and expenses of liquidation are being borne by another group company