

The Insolvency Act, 1986
Members' Voluntary Winding Up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities

S.89(3)**Pursuant to Section 89(3) of the Insolvency Act, 1986**

For official use

To the Registrar of Companies

Company Number

04050061

Name of Company

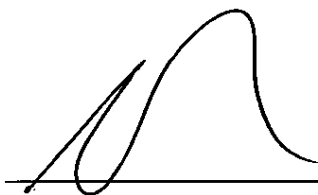
CMR Title 1 Limited

I

Malcolm Cohen
55 Baker Street
London
W1U 7EU

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

Signed



Date: 30.10.09

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

BDO LLP
55 Baker Street
London
W1U 7EU

7/SMB/S3371/E1

For official use

General Section

Post room

TUESDAY



"LYVV1ENB"

LD2

03/11/2009

21

COMPANIES HOUSE

Section 89(3)

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

Company number: 04050061

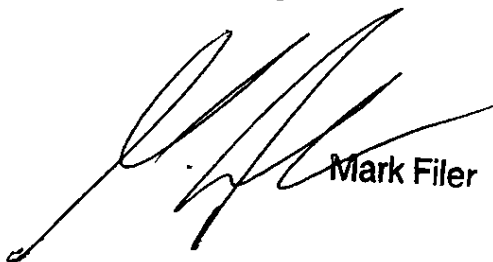
Name of company: CMR Title 1 Limited

Presented by: the director

Declaration of Solvency

- (a) insert names and addresses I, (a) Mark Filer representing City Mortgage Holdings Limited, The Broadgate Tower, 20 Primrose Street, London, EC2A 2RS
- (b) Delete as applicable being (b) ~~EITHER all the OR the majority~~ of the directors of (c) CMR Title 1 Limited do solemnly and sincerely declare that I have made a full inquiry into the affairs of this company, and that, having done so, I 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.
- (c) Insert name of company
- (d) Insert a period of months not exceeding 12
- (e) Insert date I append a statement of the company's assets and liabilities as at (e) 30 October 2009, being the latest practicable date before the making of this declaration.

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


Mark Filer

Declared at 6 Broad St Place London EC2

this 30th day of October 2009

Before me,



Solicitor or Commissioner of Oaths

FERGUS O'CAHONY LLB

**Statement as at 30 October 2009 showing assets at estimated
realisable values and liabilities expected to rank**

Assets and Liabilities		Estimate to realise or to rank for payment to nearest £
Assets:		£
	Balance at Bank	
	Cash in Hand	
	Marketable Securities	
	Amount due from parent undertaking	1
	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 in Subsidiaries	
	Other Property, viz:	
	Estimated Realisable Value of Assets £	1
Liabilities:		£
	Secured on specific assets, viz {Details/amounts of secured assets}	
	Secured by a Floating Charge(s)	
	Estimated Cost of Liquidation and other expenses including interest accruing until payment of debts in full	Nil
	Unsecured creditors (amounts estimated to rank for payment)	
	£	£
	Trade accounts	
	Corporation Tax	
	Accrued expenses	
	Due to Subsidiary	
	Contingent liabilities	
Estimated Surplus after paying Debts in full £		1

Remarks:

Liquidation expenses are to be met by an associated company.