

S.89(3)

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

To the Registrar of Companies

For Official Use

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Name of Company

Company Number

04072883

Globaldrive (UK) PLC

We,
Christopher Laughton
International Press Centre
76 Shoe Lane
London EC4A 3JB

Steven Leslie Smith
International Press Centre
76 Shoe Lane
London EC4A 3JB

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

Signed

Christopher Laughton

Steven Leslie Smith

Dated

24.6.08

Ref CL/SMB/HNP

Mercer & Hole
International Press Centre, 76 Shoe Lane, London EC4A 3JB

For Official Use

Insolvency Sect

Post Room

WEDNESDAY



ALNA20VP

A44

25/06/2008

300

COMPANIES HOUSE

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

Company Number 04072883
Name of Company Globaldrive (UK) PLC
Presented by the directors

Declaration of Solvency


Jean Christophe Schroeder, Flat 1, 95 Sloane Street, London, SW1 9PQ

Sunil Masson for and on behalf of Wilmington Trust SP Services (London) Limited – Fifth Floor, 6 Broad Street Place, London EC2M 7JH

being the majority of the directors of Globaldrive (UK) PLC 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 20 June 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


Wilmington Trust SP Services (London) Limited

Declared at **FIFTH FLOOR, 6 BROAD STREET PLACE, LONDON EC2M 7JH**
This **20th** day of **JUNE 2008**

Before me,


Solicitor or Commissioner of Oaths
CUTRE GRAHAM

