

Section 89(3)

The Insolvency Act 1986

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

S89(3)

To the Registrar of Companies

For Official Use

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Company Number

4081927

Name of Company

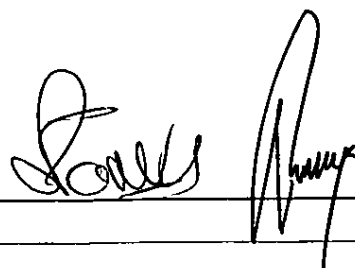
Centurion Holiday Group Limited

I / We
S J Parker
Sherlock House,
73 Baker Street,
London,
W1U 6RD

T J Binyon
Sherlock House
73 Baker Street
London
W1U 6RD

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

Signed



Date 20 February 2008

Tenon Recovery
Sherlock House,
73 Baker Street,
London,
W1U 6RD

Ref 3030301/

For Official Use

Insolvency Sect

Post Room

THURSDAY



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21/02/2008

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COMPANIES HOUSE

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

Company No 4081927

Name of Company Centurion Holiday Group Limited

Presented by Robert Paulin Clinton, Simon Maxim Dyson, Haim Perry and Jacqueline Louise Bedlow

DECLARATION OF SOLVENCY

We,

Robert Paulin Clinton of Hill Farm, Edmunds Hill, Stradishall, Newmarket, Suffolk CB8 8YR

Simon Maxim Dyson of 130 Barrowgate Road, Chiswick, London W4 4QP

Haim Perry of Holme Place, Kingswood Rise, Egham, Surrey TW20 0NG

Jacqueline Louise Bedlow of Abercorn, Beech Avenue, Effingham, Surrey KT24 5PJ

being a majority of the directors of Centurion Holiday Group Limited

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 at 14 February 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 Derry Street
London W8 5TT

Date 18 February 2008

Before me

Edward Carbiner

Solicitor or Commissioners for Oaths

EDWARD CARBINER
107 GARDEN HALL ST,
LONDON EC1

Signature (s) of person(s) making declaration

R. Clinton ROBERT CLINTON
S.M. Dyson (SIMON DYSON)
H. Perry (HAIM PERRY)
J. Bedlow (JACQUELINE BEDLOW)

Centurion Holiday Group LimitedStatement as at 14 February 2008 showing assets at estimated
realisable values and liabilities expected to rank

Form 4 70 contd

ASSETS & LIABILITIESEstimated to Realise
or to Rank for Payment
£

ASSETS

Debtors	9,234
Cash	5,014
Cash (proceeds)	17,739,910
	<hr/>
	17,754,158

LIABILITIES

Trade creditors	(11,271)
VAT liability	(107,794)
PAYE	(1,708)
Accruals	(19,144)

Estimated cost of liquidation and expenses including interest accruing until payment of debts in full	(20,000)
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Estimated surplus after paying debts in full	<hr/> 17,594,241 <hr/> <hr/>
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