

Section 89(3)

The Insolvency Act 1986

Form 4.70

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

04109095

Name of Company

Talisman Resources (Gabon) Limited

I / We  
Ewen R Alexander  
16 Carden Place  
Aberdeen  
AB10 1FX

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

Signed Ewen R Alexander

Date 09 July 2009

Ritson Smith  
16 Carden Place  
Aberdeen  
AB10 1FX

Ref: T111/

For Official Use

Insolvency Sect

Post Room

WEDNESDAY



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05/08/2009

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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

Form 4.70 contd

Company No 4109095

Name of Company Talisman Resources (Gabon) Limited

Presented by

DECLARATION OF SOLVENCY

PLEASE SEE PAPER APART

Being all / a majority of the directors of Talisman Resources (Gabon) 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 months, from the commencement of the winding up.

We append a statement of the company's assets and liabilities as at 30 June 2009 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 ABERDEEN

Date 30/6/09

Before me GILLIAN LOWSON

Signature(s) of person  
declaration

[Signature]  
[Signature]  
[Signature]  
[Signature]

Notary Public, Justice of the Peace or Commissioner for Oaths

[illegible]

Remarks

**Paper Apart (Form 4.70)**

**Talisman Resources (Gabon) Limited**

**Company No 4109095**

**Declaration of Solvency presented by:**

Patrick Machray O.B.E., Director, Bilboa, Daviot, Inverurie, Aberdeenshire, AB51 0JA  
L Roger Myers, Director, Cameron House, By St. Andrews, Fife, KY16 8PD  
P Mark Hope, Director, Sunninghill, Banchory, AB31 5TR  
Philip D Dolan, Senior Vice President, Finance and Director, 127 Hamptons Terrace,  
NW, Calgary, AB T30 5X4

Being all the directors of Talisman Resources (Gabon) Limited