

Section 89 (3) The Insolvency Act 1986

S89/3

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

To the Registrar of Companies

For Official Use

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Company Number

04109314

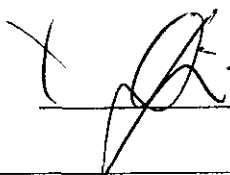
Name of Company

GE Smallworld Americas Holdings (In Liquidation)

John Twizell
St James's House
28 Park Place
Leeds
LS1 2SP

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

Signed



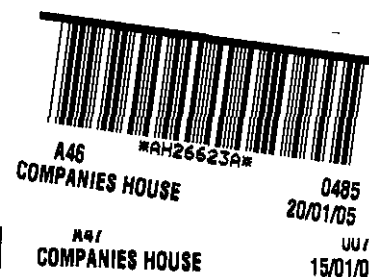
Date

4 January 2005

Geoffrey Martin & Co
St James's House
28 Park Place
Leeds
LS1 2SP
GESM002/JT/MG/SW

Ref:

Insolve



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 04109314
Name of Company GE Smallworld Americas Holdings
Presented by Alyson Margaret Clark, Gwaine William Ton and

DECLARATION OF SOLVENCY

We

Alyson Margaret Clark	Gwaine William Ton
13 Herons Place	Beech Hill Lodge
Old Isleworth	Ridgemoor Road
Middlesex	Englefield Green
TW7 7BE	Egham
	Surrey
	TW20 0YD

On behalf of all of the directors of

GE Smallworld Americas Holdings

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 31 December 2004 being the latest practicable date before the making of this declaration.

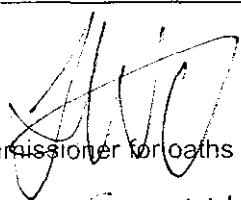
We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at BRACKNELL, UK


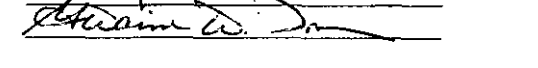
Date 4 January 2005

Before me

Solicitor or commissioner for oaths


S. WILSON

Signature(s) of person(s)
making declaration

ASSETS & LIABILITIES

Estimated to Realise
or to rank for payment
£

ASSETS

Debtors	8,815
Cash pool	23,674

Estimated realisable value of assets	32,489
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LIABILITIES

Corporation tax	22,488
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Estimated cost of liquidation & expenses including interest
accruing until payment of debts in full

-

Estimated surplus after paying debts in full

10,001

Remarks

Amel
dist.
JW

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 04109314
Name of Company GE Smallworld Americas Holdings
Presented by I McShane

DECLARATION OF SOLVENCY

I

I McShane
3 Wheatfields Close
Hillington
Norfolk
PE31 6DF

On behalf of

GE Smallworld Americas Holdings

do solemnly and sincerely declare that I have made a full enquiry 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 12 months, from the commencement of the winding up.

I append a statement of the company's assets and liabilities as at 31 December 2004 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.

Declared at BRACKNELL

Date 4th January 2005

Signature(s) of person(s)
making declaration

I McShane

Before me

Solicitor or commissioner for oaths

S. WILSON.

ASSETS & LIABILITIES

Estimated to Realise
or to rank for payment
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ASSETS

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accruing until payment of debts in full

Estimated surplus after paying debts in full

10,001

John S. Lane

AW.