Form 4.70

Section 89(3)

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

S89(3)

Pursuant to section 89(3) of the Insolvency Act 1986

To the Registrar of Companies

For official use

Company Number

04127617

Name of Company

(a) Insert full name of company

(a) Piercy House 4 Limited

b) Insert full name(s) and address(es)

Elizabeth Anne Bingham and Kerry Lynne Trigg
Ernst & Young LLP

1 More London Place
London
SE1 2AF

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

Signed

Kem Tir

Date

19/12/08

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

Russell Payne Ernst & Young LLP 1 More London Place London SE1 2AF

ML7E/SW/RP/EAB

For Official Use

Liquidation Section

Post Room

VEDNESDAY



A57

24/12/2008 COMPANIES HOUSE Section 89(3)

The Insolvency Act 1986

Members' Voluntary Winding Up

Declaration of Solvency Embodying a Statement of

Assets and Liabilities

Company number

04127617

(a) Insert full name of

company

Name of company

Piercy House 4 Limited

Presented by

Ernst & Young LLP

Declaration of Solvency

(b) Insert full name(s) and address(es)

Manuel Uria Fernandez 45 Halford Road

Richmond

Surrey, TW10 6AW

Neil Jason Harris 11 Pattison Lane Woolstone Milton Keynes

Buckinghamshire, MK15 0AU

(c) Insert a period of months not being a majority of the directors of (b) Piercy House 4 Limited do solemnly and sincerely declare that we have made a full inquiry 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 the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up.

exceeding 12

(d) Insert date

We append a statement of the company's assets and liabilities as at (d) 19 December 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

2000

Before me,

Solicitor or Commissioner of Oaths

Carstine Humble Solicitor or Co Mayer brown Leterational LLP

Statement as at 19 December 2008 showing assets at estimated realisable values and liabilities expected to rank:

Assets and liabilities			Estimated to realise or to rank for payment to nearest £	
Assets:			£	
	Intercoi Investme Loans	calance at bank Cash in hand mpany balance nt in subsidiary Trade debtors and advances Unpaid calls Stock in trade	~	2
	Fre Leas Plant Furniture, fitting Patents, tr other than marke Oth	ade marks, etc table securities er property, viz		
	ed realisable value	e of assets £		2
Liabilities:	0	- 1 <i>9</i> 1 4 1 -	£	
Secured on specific assets, viz				
Estimated cost of liquidation and other expe	enses including in	ating charge(s) terest accruing of debts in full		
Unsecured creditors (amounts estimated to ra	nk for payment) £	£		
Trade accounts Bills payable Accrued expenses Other liabilities Contingent liabilities				
Estimated surplus after paying debts in full	•	£		2

Remarks: The costs of the liquidation are to be settled by GE Capital Corporation (Funding) Limited