

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

04132570

Name of Company

Ezzedout 9 Limited

I / We

Beverley Ellice Budsworth
454 Chester Road
Old Trafford
Manchester
M16 9HD

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

Signed  Date 20/12/2005

Budsworth & Co
454 Chester Road
Old Trafford
Manchester
M16 9HD
PIG001/BEB/SP

Ref:

For Official Use	
Insolvency Sect	Post Room
	
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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 04132570

Name of Company Ezzedout 9 Limited

Presented by

DECLARATION OF SOLVENCY

John Brian Bibby of Keltie Cottage, Alcocks Lane, Kingswood, Surrey, KT20 6BA
and Jonathan Edward Rouse, 10 Osprey House, 5 Victory Place, Northey Street,
London, E14 8BG

being a majority of the directors of

Ezzedout 9 Limited

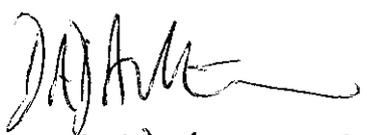
do solemnly and sincerely declare that we have made a full enquiry into the affairs of this
company, and that, having done so, we have formed the opinion that this company will be
able to pay its debts in full together with interest at the official rate within a period of
12 months, from the commencement of the winding up.

We append a statement of the company's assets and liabilities as at 20 December 2005
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.

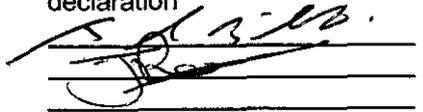
Declared at 10 King William Street, London EC4J 7TW

Date 20 December 2005

Before me 
JAD ARTHUR

Solicitor or Commissioner for Oaths

Signature(s) of person(s) making
declaration



ASSETS & LIABILITIES

Estimated to Realise
or to rank for payment
£

LIABILITIES

Ordinary Shareholders
Share Premium

1043039
842573

Estimated cost of liquidation & expenses including interest
accruing until payment of debts in full.

0

Estimated surplus after paying debts in full

-1885612

Remarks

Company has no liabilities apart from share capital and share premium
Costs to be paid by Acumus Insurance Solutions Limited