

Section 89(3)

S.89(3)

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

To the Registrar of Companies

For official use

--	--	--

Company Number

04144859

Name of Company

(a) Insert full name
of
company

(a) Hit Entertainment Services Limited

(b) Insert full
name(s)

We

A C O'Keefe
Zolfo Cooper
The Zenith Building
26 Spring Gardens
Manchester
M2 1AB

G M Wild
Zolfo Cooper
Toronto Square
Toronto Street
Leeds
LS1 2HJ

and address(es)

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

Signed



Date 2 August 2011

Presenter's name, address and reference
Zolfo Cooper
Toronto Square
Toronto Street
Leeds LS1 2HJ

Liquidator

FRIDAY



AMKZ9WFZ

A22

05/08/2011

153

COMPANIES HOUSE

Form 4.70 contd

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

Company number 04144859

Name of company Hit Entertainment Services Limited

Presented by A O'Keefe and G M Wild of Zolfo Cooper

Declaration of Solvency

(a) Insert names and addresses

We
Ms Sangeeta Desai,
146 Goldhurst Terrace,
Flat 2,
London NW6 3HP

Jeffrey Doubleday Dunn,
65 Commonwealth Avenue,
Boston, MA, 02 116

R (b) Delete as applicable

(c) insert name of company

(d) insert a period of

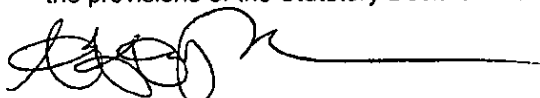
months not exceeding 12

(e) Insert date

being (b) ~~[all the]~~~~[the majority of the]~~ directors of (c) Hit Entertainment Services Limited do solemnly and sincerely declare that ~~I~~we have made a full inquiry into the affairs of this company, and that, having done so, ~~I~~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 (d) 12 months, from the commencement of the winding up

~~I~~We append a statement of the company's assets and liabilities as at (e) 27 July 2011, being the latest practicable date before the making of this declaration

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



Sangeeta Desai

Declared at Maple House 149 Tottenham Court Road London W1T 7NF

This 27th day of July 2011

Before me,



R ~~Solicitor or Commissioner of Oaths~~

ANDREW NICHOLAS ROBINSON
Notary Public empowered to administer Oaths



Form 4.70 contd

Hit Entertainment Services Limited - Statement as at 27 July 2011

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:			£
	Balance at bank	-	
	Cash in hand	-	
	Marketable securities	-	
	Bills receivable	-	
	Trade debtors	-	
	Loans and advances	-	
	Unpaid calls	-	
	Stock in trade	-	
	Work in progress	-	
	Freehold property	-	
	Leasehold property	-	
	Plant and machinery	-	
	Furniture, fittings, utensils etc	-	
	Patents, trade marks etc	-	
	Investments other than marketable securities	-	
	Other property, viz	-	
	Estimated realisable value of assets	£	-
Liabilities			£
	Secured on specific assets, viz	-	
	Secured by floating charge(s)	-	
	Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full	-	
	Unsecured creditors (amounts estimated to rank for payment)	-	
	£	£	
	Trade accounts	-	-
	Bills payable	-	-
	Accruals and deferred payments	-	-
	Other liabilities	-	-
	Contingent liabilities	-	-
Estimated surplus after paying debts in full			£ 0

Note

The costs of Liquidation are to be paid by another Group company