

# 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

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Name of Company

Company Number

04255837


**Virgin Radio Asia Holdings UK Limited**

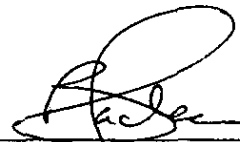
We,  
Peter Souster  
5 Old Bailey  
London EC4M 7AF

Bruce Mackay  
5 Old Bailey  
London EC4M 7AF

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

Signed

  
Peter Souster

  
Bruce Mackay

Dated:

10/7/08

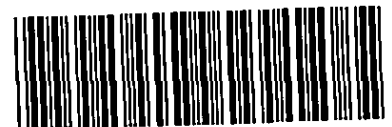
Ref: PJS\DLG\CMW\QVRAHL

Baker Tilly Restructuring and Recovery LLP  
5 Old Bailey, London EC4M 7AF

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| Insolvency Sect | Post Room |
|-----------------|-----------|
|                 |           |

TUESDAY



\*ATNZKBJ3\*

A37

14/07/2009

COMPANIES HOUSE

118

**MEMBERS' VOLUNTARY WINDING UP**

**DECLARATION OF SOLVENCY EMBODYING A STATEMENT OF ASSETS  
AND LIABILITIES**

Virgin Radio Asia Holdings UK Limited

We, Gordon McCallum and Barry Gerrard both c/o Virgin Management Limited, The School House, 50 Brook Green, London W6 7RR, being a majority of the directors of Virgin Radio Asia Holdings UK 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 interest at the official rate within a period of not more than 12 months from the commencement of the winding up.

We append a statement of this company's assets and liabilities as at 10 July 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 School House  
50 Brook Green, London  
W6 7RR  
this 10<sup>th</sup> day of July 2009.

Before me.

*Sanex Lata Arora*  
Solicitor or Commissioner of Oaths  
SANEX LATIA ARORA  
SOLICITOR

GARDINERS SOLICITORS  
OF 19/21 NORTH END ROAD  
LONDON W14 8ST.

A37

14/07/2009  
COMPANIES HOUSE

**Statement as at 10 July 2009****showing assets at estimated realisable values and liabilities expected to rank****Assets:****Estimated to realise or to rank  
for payment (to nearest £)**

|   |                  |
|---|------------------|
| Balance at bank                                   | Nil              |
| Cash in hand                                      | Nil              |
| Marketable securities                             | Nil              |
| Bills receivable                                  | Nil              |
| Trade debtors                                     | Nil              |
| Loans and advances                                | 9,952,764        |
| Unpaid calls                                      | Nil              |
| Stock in trade                                    | Nil              |
| Work in progress                                  | Nil              |
| Freehold property                                 | Nil              |
| Leasehold property                                | Nil              |
| Plant and machinery                               | Nil              |
| Furniture, fittings, utensils etc                 | Nil              |
| Patents, trade marks etc                          | Nil              |
| Investments other than marketable securities      | Nil              |
| Other property, viz.                              | Nil              |
| <b>Total estimated realisable value of assets</b> | <b>9,952,764</b> |

**Liabilities:**

|  |                  |
|--|------------------|
| Secured on specific assets, viz.   | Nil              |
| Secured by floating charge(s)  | Nil              |
| Estimated cost of liquidation and other expenses including<br>interest accruing until payment of debts in full | Nil              |
| <b>Unsecured creditors (amounts estimated to rank for payment):</b>  | <b>430,212</b>   |
| Trade accounts   | Nil              |
| Bills payable  | Nil              |
| Accrued expenses   | Nil              |
| Other liabilities  | Nil              |
| Contingent liabilities   | Nil              |
| <b>Estimated surplus after paying debts in full:</b>   | <b>9,522,552</b> |

**Remarks:**

The Company's sole member, Bluebottle USA Mobile Inc., has agreed to pay the costs of liquidation.