

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)

For Official Use

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Company Number

04285468

Name of Company

Ebay Promotions (UK) Limited

I / We
Alan H Tomlinson
340 Deansgate
Manchester
M3 4LY

Paul W Barber
340 Deansgate
Manchester
M3 4LY

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

Signed



Date

29 June 2011

Begbies Traynor (Central) LLP
340 Deansgate
Manchester
M3 4LY

Ref EB001MVL/AHT/PB/FT/KF

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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 04285468

Name of Company Ebay Promotions (UK) Limited

Presented by

DECLARATION OF SOLVENCY

We Paul Reuben Drake, Director, c/o ebay Marketing GMBH, Westpark, Pfingstweidstrasse 60,
Zurich 8005, Switzerland

and Christian Kunz, Vorrackerrain 3, Guemligen 3073, Switzerland

being all the directors of

Ebay Promotions (UK) 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 10 June 2011 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 San Jose, CA

Date June 20, 2011

Signatures x Christian Kunz

Before Me SEE ATTACHED
Solicitor or Commissioner of Oaths

Ebay Promotions (UK) Limited
Statement as at 10 June 2011 showing assets at estimated
realisable values and liabilities expected to rank

Form 4 70 contd

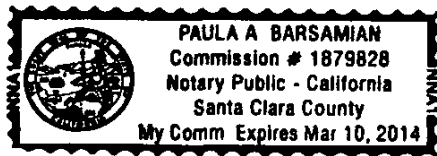
Assets & Liabilities		Estimated to Realise or to rank for payment £
Assets		
	Promissory Note	3,743,691 00
	Estimated realisable value of assets	3,743,691 00
Liabilities		
	Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	8,000 00
	Estimated surplus after paying debts in full	<u>3,735,691 00</u>
Remarks		

State of California)
)
County of Santa Clara)

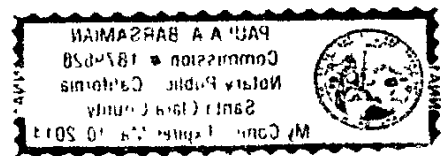
On June 20, 2011 before me, Paula A Barsamian, Notary Public, personally appeared Christian Kunz, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct

WITNESS my hand and official seal



Paula A Barsamian
Paula A Barsamian
Notary Public



**Section 89(3)
The Insolvency Act 1986
Members Voluntary Winding Up
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Assets & Liabilities**

Form 4.70 contd

Company No 04285468

Name of Company Ebay Promotions (UK) Limited

Presented by

DECLARATION OF SOLVENCY

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We append a statement of the company's assets and liabilities as at 10 June 2011 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

Zürich

Date

21 June 2011

Signatures

 (PAUL DRAKE)

Before Me

Solicitor or Commissioner of Oaths

Corporate Document

eBay Ref. No. BRN 11 02- 0070-(0059)

LEGALIZATION

Peter Brand, notary public of the Canton of Berne (Switzerland), with offices at Muenchenbuchsee and Berne (registered in the notary register of the Canton of Berne),

certifies,

The foregoing signature "Drake" was written in his own hand by Mr **Paul Reuben Drake**, born 21st January 1971, citizen of the United Kingdom, Puntenstrasse 12, 8104 Winingen (Switzerland), who is known to the notary personally

Certified at the office of the notary public in Berne (Switzerland) on the twenty-fourth of June two-thousand-and-eleven.

24th June 2011

The notary public



Ebay Promotions (UK) Limited
Statement as at 10 June 2011 showing assets at estimated
realisable values and liabilities expected to rank

Form 4 70 contd

Assets & Liabilities		Estimated to Realise or to rank for payment £
Assets		
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	Estimated realisable value of assets	3,743,691 00
Liabilities		
	Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	8,000 00
	Estimated surplus after paying debts in full	<u>3,735,691 00</u>
Remarks		