

Section 89(3)**Form 4.70****S.89(3)****The Insolvency Act 1986**

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**

04378584

Insert full name of
Company

Name of company

UKBetting Holdings Limited

Insert full
names and
Addresses

I

Jeremy Simon Spratt

8 Salisbury Square, London EC4Y 8BB

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

Signed



Date. _____

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

Jeremy Simon Spratt
8 Salisbury Square
London EC4Y 8BB
United Kingdom

For Official Use

Insolvency section

Post room

MONDAY



A05

A8EK7HCG

08/02/2010

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COMPANIES HOUSE

The Insolvency Act 1986

**Members' Voluntary Winding Up Declaration of
Solvency Embodying a Statement of Assets and
Liabilities**

Company number 04378584
Name of company UKBetting Holdings Limited
Presented by Jeremy Simon Spratt and Finbarr Thomas O'Connell, KPMG LLP, 8 Salisbury Square,
London EC4Y 8BB

Declaration of Solvency

I/We **David Joseph Gormley of Grant Way, Isleworth, Middlesex TW7 5QD
and Christopher Jon Taylor of Grant Way, Isleworth, Middlesex TW7 5QD**

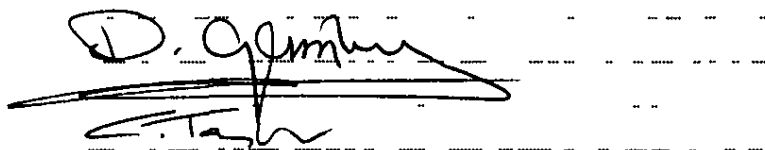
being **all the Directors** of UKBetting Holdings Limited do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official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

we append a statement of the company's assets and liabilities as at **26 January 2010**, 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

Signature(s) of person(s) making declaration

David Joseph Gormley,
Christopher Jon Taylor



Declared at Grant Way, Isleworth, Middlesex TW7 5QD

this 26th day of January 2010

Before me,



~~Solicitor or Commissioner of Oaths~~

**GREGORY JOHN TAYLOR
NOTARY PUBLIC**

37 MEADWAY
ASHFORD, MIDDLESEX TW15 2TJ
UNITED KINGDOM

ACTING AS Commissioner for Oaths.

26 January 2010

Handwritten initials and signature in the top right corner.

Statement as at 26 January 2010 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		
	Bank Interest Receivable		
	Cash in Hand		
	Marketable Securities		
	Intercompany debtors		
	Trade Debtors		
	Loans and Advances		
	Deferred taxation		
	Stock in Trade		
	Work in progress		
	Freehold Property		
	Leasehold Property		
	Plant and Machinery		
	Furniture, Fittings, Utensils etc		
	Patents, Trade Marks etc		
	Investments in subsidiary undertakings		
	Other Property, viz		
	Estimated Realisable Value of Assets		NIL
Liabilities			£
	Secured on specific assets, viz		
	Secured by a 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		
	Accrued expenses		
	Other liabilities		
	Tax Payable		
	Contingent liabilities		
Estimated Surplus after paying Debts in full			£ NIL
Remark			