Section 89⁽³⁾ The Insolvency Act 1986

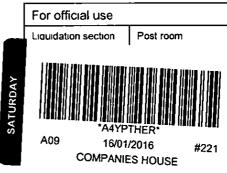
MEMBERS' VOLUNTARY WINDING UP

S.89(3)

Declaration of Solvency embodying a Statement of Assets and Liabilities

Pursuant to section 89(3) of the Insolvency Act 1986

			For official use
	To the Registrar of Companies		
			ompany Number
	NAME OF COMPANY		-
	(1) Primemodern Limited		
1) Insert full name of Company 2) Insert full names and address(es)	We ⁽²⁾		
	Alison Davidson of 135 Bishopsgate, London, EC2N Andy Nicholson of 135 Bishopsgate, London, EC2N		
	attach a declaration of solvency embodying a st liabilities	atement of a	ssets and
	Signed ACDarolSon	Date	08/01/16
	Signed	Date	08/01/16
3) Insert presenter's and reference if any)	(3) PricewaterhouseCoopers LLP 141 Bothwell Street Glasgow G2 7EQ		
·· 	_	For official us	e
	I I		



Other business

11 The board authorised the Chairman to sign these minutes forthwith as a true record of the proceedings

There being no other business, the meeting was terminated

Andy Nicholson

Chairman of the meeting

Form 4 70 cont'd

The Insolvency Act 1986
Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities

Company Number

04422287

Name of Company

Primemodern Limited

Presented by

PricewaterhouseCoopers LLP

141 Bothwell Street, Glasgow, G2 7EQ

Declaration of Solvency

We

(a) Insert names and addresses Alison Davidson of 135 Bishopsgate, London, EC2M 3UR Andy Nicholson of 135 Bishopsgate, London, EC2M 3UR

(b) Delete as applicable (c) Insert name of company (d) Insert a period of months not exceeding 12

being (b) all directors of (c) Primemodern 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

(e) Insert date

We append a statement of the Company's assets and liabilities as at (e) 8 January 2016, 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

Alison Davidson

Andy Nicholson

Declared at EDIN BURCH

this 6TH day of JANUARY 2016

Before me,

JAIQUELINE ANN PATTERSON

Solicitor or Commissioner of Oaths

Statement as at 8 January 2016 showing assets at estimated realisable values and liabilities expected to rank

	· · · · · · · · · · · · · · · · · · ·	<u> </u>		
Assets and liabilities		Estimated to realise		
rioscio di la madimino		or to rank for payment to nearest £		
<u> </u>		payment to flearest 2		
Assets		£		
	Balance at bank			
	Cash in hand			
Mark	etable securities			
Into-	Bills receivable company debtor	1		
inter-	1			
Loar				
Loai				
•				
F				
Le				
Plar				
Furniture, fitt				
Patents				
Investments other than mark				
Estimated realisable v	ther property, viz	_		
Estimated realisable ve	ande of assets. L	1		
Linkildon		£		
Liabilities Secured on or	ecific assets, viz	*		
Secured by f				
Secured by I				
Estimated cost of liqui				
expenses including interes				
payme				
Unsecured creditors (amounts estimated to rank for				
	££			
Inter-company creditor				
Bills payable				
Accrued expenses Other liabilities				
Contingent liabilities				
Contingent nationales				
	<u> </u>			
Estimated surplus after paying debts in full	£	1		
Remarks		1		
remarks		}		
		<u></u>		