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				
Company Number				
	04503096			

Name of Company

Glycoform Limited

I /We- Clive Everitt 264 Banbury Road Oxford OX2 7DY

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

Shaw Gibbs ICRS LLP

264 Banbury Road Oxford OX2 7DY

Signed

Ref GL96INS/CE/HS/AJ/ST

Software Supplied by Turnkey Computer Technology Limited Glasgow

Date

19 May 2011

For Official Use

Insolvency Sect

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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 04503096

Name of Company Glycoform Limited

Presented by The Directors

DECLARATION OF SOLVENCY

I James Mallinson of Pin Farm, South Hinksey, Oxford, OX1 5BB

being a director of

Glycoform 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 26 April 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 LELLINGTON SUUME, OX FORD

Date 27 April 2011

Signatures farm Mallin

Before Me C. A MCKEE

Solicitor or Commissioner of Oaths

Glycoform Limited Statement as at 26 April 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		<u></u>	
	VAT Refund Cash ın hand	3,185 00 20,081 00	
	Estimated realisable value of assets	23,266 00	
Liabilities			
	Trade & Expense Creditors	15,000 00	
Estimated cost of liquidation & expenses including interest accruing until payment of debts in full		8,266 00	
Estimated surplus after paying debts in full		0 00	
Remarks			

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

Form 4.70 contd

FENDOM DAWSON & TOWNED LLD

Company No 04503096

Name of Company Glycoform Limited

Presented by The Directors

DECLARATION OF SOLVENCY

I Louis Nisbet of Little Court, Cromwell Gardens, Marlow, SL7 1BG

being a director of

Glycoform 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 26 April 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	FENDOM DAWSON TOWNER LLP	65 HIGH STREET MARLOW
Date	10,511	BUCKS SL7 1AB
Signatures	Roma Mishell	_
Before Me	J. Eccuco Solicitor o r Commissioner of Oaths	_

Assets & Liabilities		Estimated to Realise or to rank for payment £	
Assets			
	VAT Refund Cash in hand	3 185 00 20,081 00	
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Remarks			

Form 4.70 contd

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

Company No 04503096

Name of Company Glycoform Limited

Presented by The Directors

DECLARATION OF SOLVENCY

I Landon Clay of East Hill Management Company, LLC, 10 Memorial Boulevard, Suite 902, Providence, Rhode Island 02903, USA

being a director of

Glycoform 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 26 April 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

Providence Rhode Island USA

Date

MAY 16 .2011

Signatures

Before Me

Solicitor or Commissioner of Oaths. Notary Public

CHRISTINA R. SCHAPER
NOTARY PUBLIC
State of Rhode Island
My Commission Expires
September 17, 2014

Glycoform Limited Statement as at 26 April 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		
	VAT Refund Cash in hand	3,185 00 20,081 00
	Estimated realisable value of assets	23,266 00
Liabilities		
	Trade & Expense Creditors	15,000 00
Estimated cost of liquidation & expenses including interest accruing until payment of debts in full		8,266 00
Estimated surplus after paying debts in full		0 00

Remarks