

Section 89(3)

The Insolvency Act 1986

Form 4 70

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

04562659

Name of Company

Lectus Therapeutics Limited

I / We

Mary Anne Currie-Smith 3a Crome Lea Business Park, Madingley Road, Cambridge CB23 7PH

John A Lowe 2 Merus Court, Meridian Business Park, Leicester, LE19 1RJ

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

Signed

M. Currie-Smith

Date

25 June 2014
MP

Begbies Traynor (Central) LLP
Unit 3a, Crome Lea Business Park
Madingley Road
Cambridge
CB23 7PH

Ref LE150MVL/MACS/JL/HN/SWP

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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 04562659

Name of Company Lectus Therapeutics Limited

Presented by Begbies Traynor (Central) LLP

DECLARATION OF SOLVENCY

We Graham Angus Hone of Old Farm, Lower Road, Croydon, Royston Herts SG8 0HE

and Roland Zbigniew Kozlowski of Court Lodge, 53 High Street, Meldreth, Cambs SG8 6LA

being all of the directors of

Lectus Therapeutics 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 6 May 2014 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

ul Rostafinskiego 4, WARSZAWA, POLAND

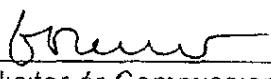
Date

17 June 2014

Signatures

 R. Z. Kozlowski

Before Me

 Lukasz Rozdeiner-Knyorkowski
Solicitor ~~or Commissioner of Oaths~~ Adwokat

Al Wilanowska 261 R
02-730 WARSZAWA
POLAND

LUKASZ@ROZDEINER.PL

Lectus Therapeutics Limited
Statement as at 6 May 2014 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 £
<hr/>		
Assets		
	VAT Refund	1,129 00
	Cash at Bank	4,571 00
	Estimated realisable value of assets	5,700 00
Liabilities		
	Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	5,700 00
	Estimated surplus after paying debts in full	<hr/> 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

Company No 04562659

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X

by Graham Angus Hone

Declared at Market Hill Royston Herts

Date 23rd May 2014

Signatures 

Before Me 

~~Solicitor or Commissioner of Oaths~~
SOLICITOR
PENN SASSOLI
20A MARKET HILL
ROYSTON HERTS
SG8 0JG

Lectus Therapeutics Limited
Statement as at 6 May 2014 showing assets at estimated
realisable values and liabilities expected to rank

Form 4 70 contd

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Remarks		