

Section 89(3)

Form 4.70

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

S.89(3)

To the Registrar of Companies

For official use

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Company Number

04628978

Name of company

(a) insert full
name of
company

(a) Creekpath Systems Limited

(b) insert full
name(s) and
address(es)

~~We~~ (b) Stephen Gill, Mark Lewthwaite
of Woodlee Hall, Collow Hill, Virginia Water, Surrey
and Highlands, Tickers Green Lane, Kidmore End, South
Oxfordshire respectively

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

Signed Date : 28.4.09

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

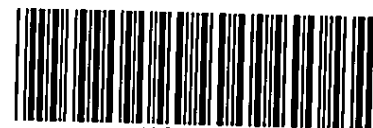
Begbies Traynor
(South) LLP
32 Cornhill,
London
EC3V 3BT

For Official Use

Liquidation Section

Post Room

SATURDAY



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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 04628978

Name of company Creekpath Systems Limited

Presented by Begbies Traynor (South) LLP

Declaration of Solvency

- (a) insert names and addresses

We (a) Stephen Gill of Woodlee Hall, Callow Hill, Virginia Water, Surrey, GU25 4LL and Mark Lewthwaite of Highfields Tokers Green Lane, Kidmore End, South Oxfordshire, RG4 9AY

- (b) Delete as applicable

being (b) all the ~~the majority of the directors~~ ^{directors of} (c) Creekpath Systems 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 (d) 12 months, from the commencement of the winding up. DA

- (c) Insert name of company

- (d) Insert a period of months not exceeding 12

We append a statement of the company's assets and liabilities as at (e) 31 January 2009, being the latest practicable date before the making of this declaration.

- (e) Insert date

We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

By Stephen Gill

Declared at Moody Murray & Partners LLP

this 28 day of April 2009

Before me,

Richard

Solicitor or Commissioner of Oaths

Declared by Mark Lewthwaite
at Cain Road, Bracknell, Berkshire
this 28th day of April 2009
Before me

DAVID JOHN FEW
Solicitor & Notary Public
One Friar Street, Reading
ENGLAND

Steve Gill
STEVE GILL
Mark Lewthwaite
Mark Lewthwaite

Form 4.70 contd.

**Statement as at 31 January 2009 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:	£
Trade debtors	117,698
Cash in bank and in hand	3,226
Estimated realisable value of assets	£ 120,924
Liabilities:	£
Creditors: Amounts falling due within one year	3,475
Creditors: Amounts falling due more than one year	-
Secured by 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	
Contingent liabilities	
Estimated surplus after paying debts in full	£ 117,449

Remarks:

*The cost of the Liquidation is to be discharged by a Group Company.