

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

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Company Number

04667139

Name of Company

Hatfield House Management Limited

I / We

Robert Stephen Palmer
PO Box 698, 2nd Floor
Titchfield House
69/85 Tabernacle Street
London EC2A 4RR

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

Signed



Date

21 February 2011

Gallaghers
PO Box 698, 2nd Floor
Titchfield House
69/85 Tabernacle Street
London EC2A 4RR

Ref HATEFIELD/RSP/PN

For Official Use

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COMPANIES HOUSE

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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 04667139

Name of Company Hatfield House Management Limited

Presented by Gallaghers

DECLARATION OF SOLVENCY

I, Irina Aleksandrovna Semenova, Director of Hatfield House, 1st Floor, 52-54 Stamford Street, London SE1 9LX

being the sole directors of

Hatfield House Management 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 14 February 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

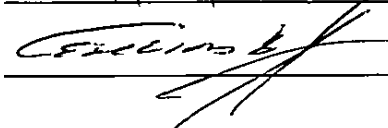
Kerman & Co LLP Solicitors
200 Strand
London
WC2R 1DJ

Declared at

Date

17/02/2011

Signatures



Before Me

MICHAEL CORCORAN
Solicitor or Commissioner of Oaths

Kerman & Co. LLP Solicitors
200 Strand
London
WC2R 1DJ

Hatfield House Management Limited
Statement as at 14 February 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 £
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Assets	
Celtic Resources Holdings Plc	253 00
Estimated realisable value of assets	253 00

Liabilities

Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	0 00
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Estimated surplus after paying debts in full	<u>253 00</u>
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Remarks

The costs of the liquidation will be met by ultimate parent company