

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

S89/3

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

To the Registrar of Companies

For Official Use

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Company Number

04726315


Name of Company

Powermile Limited

I
Ian Robert
Kingston Smith & Partners LLP
Devonshire House
60 Goswell Road
London
EC1M 7AD

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

Signed

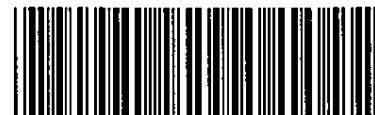


Date 27th October 2009

Kingston Smith & Partners LLP
Devonshire House
60 Goswell Road
London EC1M 7AD

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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 No: 04726315

Name of Company: Powermile Limited

Presented by: Kingston Smith & Partners LLP
Devonshire House
60 Goswell Road
London, EC1M 7AD

DECLARATION OF SOLVENCY

We, E R C Cruttwell, C/o AON Limited, 8 Devonshire Sq, London EC2M 4PL
M C Heap, C/o AON Limited, 8 Devonshire Sq, London EC2M 4PL

being the majority of the directors of Powermile 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 30th September 2009 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 10 Devonshire Square London EC2M 4PL
this 27th day of October 2009

Before me,

Solicitor or Commissioner of Oaths

A Commissioner for Oaths
Bankside House, 107 Leadenhall Street,
London EC3A 4AF
England
(Alisa Grafton)

**Statement as at 30th September 2009 showing assets estimated
realisable values and liabilities expected to rank**

Form 4.70 contd.

ASSETS AND LIABILITIES	Estimated to Realise to rank for payment
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ASSETS	
Inter Company Debtor	£100
LIABILITIES	
Nil	£Nil
Estimated surplus after paying all debts in full	£100
