

Section 89(3)

The Insolvency Act 1986

Form 4.70 contd.

S.89(3)

**Members' Voluntary Winding Up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities**

**Pursuant to section 89 of the Insolvency Act
1986**

For official use

To the Registrar of Companies

Company number

04731536

Name of company

Insert full name of
company

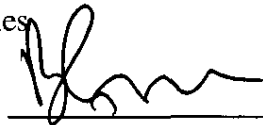
Infinis Acquisitions

Insert full names and
addresses

I Brian Green
KPMG LLP, 8 Princes Parade, Liverpool, L3 1QH

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

Signed



Dated 25 September 2012

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

Brian Green
KPMG LLP
8 Princes Parade
Liverpool
L3 1QH
United Kingdom

For Official Use

Insolvency section | Post room

THURSDAY



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04/10/2012

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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 04731536

Name of company Infinis Acquisitions

Presented by Brian Green and Mark Granville Firmin, KPMG LLP, 8 Princes Parade,
Liverpool, L3 1QH

Declaration of Solvency

We Gordon Alexander Boyd and Eric MachielsOf First Floor, 500 Pavilion Drive, Northampton Business Park, Northampton, NN4 7YJ

being all of the directors of Infinis Acquisitions 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 12 months, from the commencement of the winding up

We append a statement of the company's assets and liabilities as at 25 September 2012, being the latest practicable date before the making of this declaration

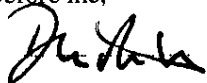
We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at

this

Northampton England
25th day of September 2012

Before me,



Michael Orton-Jones
Solicitor & Notary Public
The Close
68 High Street
Harpole, Northampton
England NN7 4BS

Solicitor or Commissioner of Oaths

Signature(s) of person(s) making declaration

Gordon Alexander Boyd

Eric Machiels



Statement as at 25 September 2012 showing assets at estimated realisable values and liabilities expected to rank

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addresses

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

Signed

Dated

September 2012

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

Brian Green
KPMG LLP
8 Princes Parade
Liverpool
L3 1QH
United Kingdom

For Official Use

Insolvency section

Post room

Assets and liabilities		Estimated to realise or to rank for payment to nearest £
Assets:		£
	Balance at Bank	
	Cash in Hand	
	Marketable Securities	
	Bills Receivable	
	Group Debtors	1,000
	Loans and Advances	
	Unpaid Calls	
	Stock in Trade	
	Work in progress	
	Freehold Property	
	Leasehold Property	
	Plant and Machinery	
	Furniture, Fittings, Utensils etc	
	Patents, Trade Marks etc	
	Investments other than Marketable Securities	
	Other Property, viz	
	Estimated Realisable Value of Assets	£ 1,000
Liabilities		£
	Secured on specific assets, viz	
	Secured by a 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	
	Group liabilities	
	Contingent liabilities	
Estimated Surplus after paying Debts in full		£ 1,000