

MEMBERS' VOLUNTARY WINDING UP

S.89(3)

**Declaration of Solvency embodying
a Statement of Assets and Liabilities**

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

For official use

**To the Registrar of Companies
Company Number**

04957224

NAME OF COMPANY

(1) Tributerealm Limited

(1) Insert full name
of Company

(2) Insert full names
and address(es)

I/We⁽²⁾

Ian Brown of 39 Kippington Road, Sevenoaks, Kent TN13 2LL

Simon O'Donnell of Yew Tree Cottage, Sophurst Lane, Matfield, Kent TN12 7LH

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

Signed

Ian J. P. Brown

Date

6/9/11

Signed

Simon O'Donnell

Date

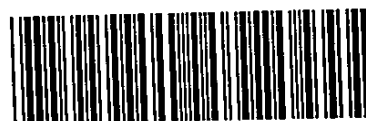
6 9 11

(3) Insert
presenter's
and reference
(if any)

(3) PricewaterhouseCoopers LLP
7 More London Riverside, London SE1 2RT

For official use

FRIDAY



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09/09/2011

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COMPANIES HOUSE

The Insolvency Act 1986

Form 4.70 cont'd

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

Company Number 04957224

Name of Company Tributerealm Limited

Presented by PricewaterhouseCoopers LLP
7 More London Riverside, London SE1 2RT

Declaration of Solvency

We

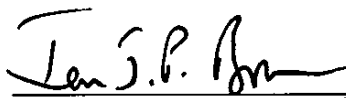
(a) Insert names
and addresses

Ian Brown of 39 Kippington Road, Sevenoaks, Kent TN13 2LL
Simon O'Donnell of Yew Tree Cottage, Sophurst Lane, Matfield, Kent TN12
7LH

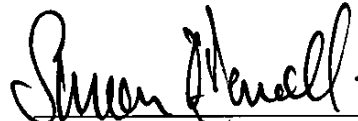
(b) Delete as applicable being (b) all the ~~or the majority of the~~ directors of (c) Tributerealm Limited do
(c) Insert name of company solemnly and sincerely declare that we have made a full inquiry into the
(d) Insert a period of months not exceeding 12 affairs of this Company, and that, having done 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

(e) Insert date We append a statement of the Company's assets and liabilities as at (e) 6
September 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



Ian Brown

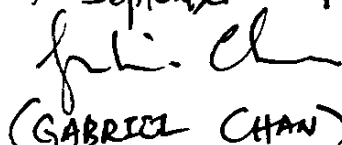


Simon O'Donnell

DAVENPORT LYONS
Declared at 30 OLD BURLINGTON STREET
LONDON
W1S 3NL

this 6 day of September 2011

Before me,


(GABRIEL CHAN)

Solicitor or Commissioner of Oaths

Company Name: Tributerealm Limited

Registered No 04957224
Form 4.70 (cont.)

Statement as at 6 September 2011 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: <div> <div>Balance at bank</div> <div>Cash in hand</div> <div>Marketable securities</div> <div>Bills receivable</div> <div>Inter-company debtor</div> <div>Trade debtors</div> <div>Loans and advances</div> <div>Unpaid calls</div> <div>Stock in trade</div> <div>Work in progress</div> <div>Freehold property</div> <div>Leasehold property</div> <div>Plant and machinery</div> <div>Furniture, fittings, utensils etc</div> <div>Patents, trade marks etc</div> <div>Investments other than marketable securities</div> <div>Other property, viz</div> <div>Estimated realisable value of assets £</div> </div>	<div>£</div> <div>1</div> <div>1</div>
Liabilities <div> <div>Secured on specific assets, viz</div> <div>Secured by floating charge(s)</div> <div>Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full</div> <div>Unsecured creditors (amounts estimated to rank for payment)</div> <div> <div>£</div> <div>£</div> <div>Inter-company creditor</div> <div>Bills payable</div> <div>Accrued expenses</div> <div>Other liabilities</div> <div>Contingent liabilities</div> </div> </div>	<div>£</div>
<div>Estimated surplus after paying debts in full</div> <div>Remarks</div>	<div>£ 1</div>

Initials

