

The Insolvency Act, 1986
Members' Voluntary Winding Up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities

S.89(3)**Pursuant to Section 89(3) of the Insolvency Act, 1986**

For official use

To the Registrar of Companies

Company Number

04977541

Name of Company

DSG International Wholesale Limited

I, Malcolm Cohen
IP Number 6825
BDO LLP
55 Baker Street
London
W1U 7EU

Appointed Liquidator of the above named company on 28 January 2011 attach a
declaration of solvency embodying a statement of assets and liabilities

Signed



Date

1.2.11

Presenter's name address and
reference (if any)

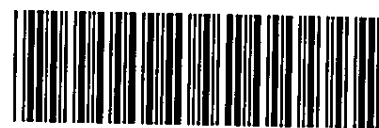
BDO LLP
55 Baker Street
London
W1U 7EU

7/SMB/S3371/E1

For official use
General Section

Post room

SATURDAY



A21

AD9FLRE1

05/02/2011

429

COMPANIES HOUSE

Remarks:
Liquidation costs are to be met by an associated party

Section 89(3)

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Embodying a Statement of
Assets and Liabilities**

Company number 04977541

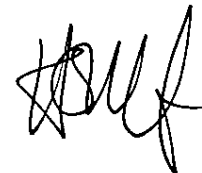
Name of company: DSG International Wholesale Limited

Presented by the Directors

Declaration of Solvency

- (a) insert names and addresses We (a) Dominic Page c/o DSG International PLC, Maylands Avenue, Hemel Hempstead, Hertfordshire, HP2 7TG
- Humphrey Singer c/o DSG International PLC, Maylands Avenue, Hemel Hempstead, Hertfordshire, HP2 7TG
- (b) Delete as applicable being (b) all the directors of (c) DSG International Wholesale 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
- (c) Insert name of company
- (d) Insert a period of months not exceeding 12
- (e) Insert date We append a statement of the company's assets and liabilities as at (e) 28 January 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



Declared at Dixons House, Maylands Avenue, Hemel Hempstead, Hertfordshire, HP2 7TG

This 28th day of January 2011

Before me, *Georgina Foggan, DSG Retail Limited*
Roll number: 397051

Solicitor

DSG INTERNATIONAL WHOLESALE LIMITED
STATEMENT OF ASSETS AND LIABILITIES
As at 28 January 2011

	£'000
Current assets	
Debtors – falling due within one year	1,350
	<hr/>
Total assets	1,350
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Capital and reserves	
Called up share capital	1,350
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Total equity	1,350
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