

Section 89(3)

The Insolvency Act 1986

Form 4.70

S.89(3)

Members' Voluntary Winding Up
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

05056435

Insert full name of
Company

Name of company

Infimis Investments 2 Limited

Insert full names and
Addresses

We Brian Green
KPMG, 8 Princes Parade, Liverpool, L3 1QH

Mark Firmin
KPMG, 8 Princes Parade, Liverpool, L3 1QH

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

Signed



Date

24/11/2011

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

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

For Official Use	
Insolvency case	
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	COMPANIES HOUSE
A13	94

Section 89(3)

Form 4.70 contd.

The Insolvency Act 1986

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

Company number 5056435
Name of company Infinis Investments 2 Limited

Presented by Brian Green and Mark Granville Firmin

Declaration of Solvency

We Elizabeth Jane Aikman and Steven Neville Hardman

Of First Floor

500 Pavilion Drive

Northampton Business Park

Northampton NN4 7YJ

being all of the directors of Infinis Investments 2 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 12 months, from the commencement of the winding up

We append a statement of the company's assets and liabilities as at 7 November 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 Northampton England
this 7th day of November 2011

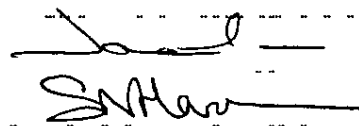
Before me,



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



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**

To the Registrar of Companies

For official use

Company number

5056435

Insert full name of
company

Name of company

Infinis Investments 2 Limited

Insert full names and
addresses

I/ We Brian Green and Mark Granville Firmin
C/o KPMG LLP
Restructuring
8 Princes Parade
Liverpool
L3 1QH
United Kingdom

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

Signed

Dated

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

Brian Green and Mark Granville
Firmin
KPMG LLP
Restructuring
8 Princes Parade
Liverpool

L3 1QH
United Kingdom

For Official Use

Insolvency section

Post room

*This is the statement referred
to in the document annexed
Mr John Jones 7th November 2011*

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

Statement as at 7 November 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:		£
	Balance at Bank	
	Cash in Hand	
	Marketable Securities	
	Bills Receivable	
	Group Debtors	1
	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
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	0
Unsecured creditors (amounts estimated to rank for payment)		
	£	£
	Trade accounts	
	Bills payable	
	Accrued expenses	
	Other liabilities	
	Contingent liabilities	
Estimated Surplus after paying Debts in full		£ 1

Remarks

Michael Ondaatje
Director & Literary Editor
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Harrogate, North Yorkshire
England HG1 1JZ