

**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

05456356

Name of Company

Karta LNI 1 Limited

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

Appointed Liquidator of the above named company on 13 January 2011 attach a  
declaration of solvency embodying a statement of assets and liabilities

Signed



Date

14.1.11

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

WEDNESDAY



A09

\*AKU4BQXQ\*  
19/01/2011  
COMPANIES HOUSE

307

Section 89(3)

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

Company number 05456356

Name of company Karta LNI 1 Limited

Presented by the Directors

**Declaration of Solvency**

(a) insert names and addresses We (a) Mark Filer of 6 Beeches Wood, Kingswood, Surrey, KT20 6PR

Sunil Masson of 154 Nether Street, West Finchley, London, N3 1PG

Mignon Clarke representing Wilmington Trust SP Services (London)  
Limited of Fifth Floor, 6 Broad Street Place, London, EC2M 7JH

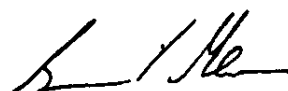
(b) Delete as applicable being (b) ~~EITHER all the OR~~ the majority of the directors of (c) Karta LNI 1  
(c) Insert name of Limited do solemnly and sincerely declare that we have made a full inquiry  
company into the affairs of this company, and that, having done so, we have formed  
(d) Insert a period of the opinion that this company will be able to pay its debts in full together  
months not exceeding 12 with interest at the official rate within a period of (d) 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) 13  
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

Mignon Clarke  
Authorised Signatory

  
Mark Filer  
Director

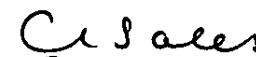
  
Sunil Masson  
Director

  
Wilmington Trust SP Services (London) Limited

Declared at Fifth Floor, 6 Broad Street Place, London, EC2M 7JH

This 13<sup>th</sup> day of January 2011

Before me,

  
CLAIRE LOUISE JONES  
Solicitor or Commissioner of Oaths

Statement as at 13 January 2011 showing assets at estimated  
realisable values and liabilities expected to rank


## Assets and Liabilities

Estimate to realise or to  
rank for payment to  
nearest £

<b>Assets:</b>		£
	Balance at Bank	100
	Cash in Hand	
	Marketable Securities	
	Amounts due from group company	
	Other Debtors	
	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 in Subsidiaries	
	Other Property, viz	
	Estimated Realisable Value of Assets £	100
<b>Liabilities:</b>		£
	Secured on specific assets, viz {Details/amounts of secured assets}	
	Secured by a Floating Charge(s)	
	Estimated Cost of Liquidation and other expenses including interest accruing until payment of debts in full	Nil
	Unsecured creditors (amounts estimated to rank for payment)	Nil
	£	£
	Trade accounts	
	Other creditors	
	Accrued expenses	
	Due to group company	
	Contingent liabilities	
Estimated Surplus after paying Debts in full £		100

## Remarks

Liquidation costs are to be met by an associated party

as   
sm me