

Section 89(3)

Form 4.70

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

05594261

Name of Company

EOG (Management) Ltd.

I,

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

Appointed Liquidator of the above named company on 6 June 2012 attach a declaration of solvency embodying a statement of assets and liabilities

Signed



Date:

7.6.12

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

MONDAY



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COMPANIES HOUSE

Form 4.70 continued

Section 89(3)

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

Company number 05594261

Name of company EOG (Management) Ltd

Presented by the Directors

Declaration of Solvency

(a) insert names and addresses

We (a) Alastair Cameron of 33 St James's Square, London, SW1Y 4JS

Peter Robert Allport of 33 St James's Square, London, SW1Y 4JS

Timothy Stacey Giles of 33 St. James's Square, London, SW1Y 4JS

(b) Delete as applicable

(c) Insert name of company

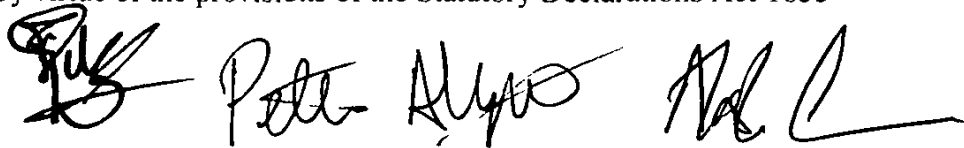
(d) Insert a period of months not exceeding 12

being (b) ~~EITHER all the~~ OR the majority of the directors of (c) EOG (Management) Ltd 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

(e) Insert date

We append a statement of the company's assets and liabilities as at (e) 18 May 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 33 St James's Square, London, SW1Y 4JS

This 6th day of June 2012

Before me, STEPHANIE ASH



Solicitor or Commissioner of Oaths

Remarks

Liquidation costs are to be met by an associated party.

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