

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

To the Registrar of Companies

For Official Use

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Name of Company

Company Number

06388391

Ursus 3 (UK) Finance Plc

We,
Christopher Laughton
76 Shoe Lane
London EC4A 3JB

Steven Leslie Smith
Gloucester House
72 London Road
St Albans AL1 1NS

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

Signed

Christopher Laughton

Steven Leslie Smith

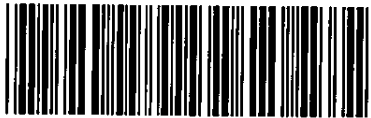
Dated

17 MAY 2010

Ref CL\KHM/TG

Mercer & Hole
76 Shoe Lane, London EC4A 3JB

For Official Use

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	COMPANIES HOUSE	

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

Company Number 06388391

Name of Company Ursus 3 (UK) Finance Plc

Presented by

Declaration of Solvency

We,

Mark Filer,
6 Beeches Wood, Kingswood, Surrey KT20 6PR

Jean-Christophe Schroeder,
Flat 1 95 Sloane Street, London SW1 9PQ

Mark Filer,
For and on behalf of, Wilmington Trust SP Services (London) Limited, Fifth Floor, 6
Broad Street, London EC2M 7JH

being the majority of the directors of Ursus 3 (UK) Finance Plc do solemnly and sincerely declare that we have made a full enquiry 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 30 April 2010, 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

This 14 day of May 2010

Before me,

Finn O'Hegarty

Solicitor or Commissioner of Oaths

Statement as at 30 April 2010 showing assets at estimated realisable values and liabilities expected to rank for payment.

Assets and liabilities			Estimated to realise or to rank for payment to nearest £
Assets:			
Balance at bank			2
Cash in hand			0
Trade debtors			0
Stock/Inventory			0
Work in progress			0
Freehold land and property			0
Leased assets			0
Plant and machinery			0
Furniture, fittings, utensils etc			0
Other Assets			0
Contingent Assets			0
Estimated realisable value of assets	£		2
Liabilities:			
Secured on specific assets, via			0
Mortgage on freehold land, Debenture over Plant and machinery			
Secured by floating charge(s)			0
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)			0
Trade accounts	£ 0	£ 0	
Other liabilities	0	0	
Contingent liabilities	0	0	
Estimated surplus after paying debts in full £			2

Remarks

1 The fees of the joint liquidator shall be paid by Wilmington Trust SP Services

FOR
Jm