[MVLPRE-01210] Form 4.70

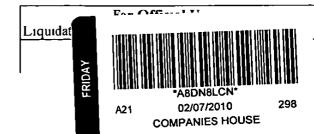
Section 89(3)

Members' Voluntary Winding Up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities
Pursuant to Section 89(3) of the Insolvency Act 1986

S.89(3)

	To the Registrar of Companies	For official use
		Company Number 06541207
	Name of Company	
(a) Insert full name of company	Ruell Holdings Limited	
(b) Insert full name(s) and address(es)	We, Deborah Janet Pluck, 29 Barn Close, Oxford OX2 9JP Christopher James Barnes, Cedar House, Vicarage Lane	, Woking, Surrey GU23 7JN
	Attach a declaration of solvency embodying a statem	nent of assets and liabilities
	CJBarnes	Date 21 June 2010
		Date

Presenter's name, address and reference (if any) Deloitte LLP Athene Place 66 Shoe Lane London EC4A 3BQ



Section 89(3)

The Insolvency Act 1986
Members' Voluntary Winding Up
Declaration of Solvency

Embodying a Statement of

Assets and Liabilities

Company number 06541207

Name of company Ruell Holdings Limited

Presented Deloitte LLP

by

Declaration of Solvency

a) Insert names and addresses

We.

Deborah Janet Pluck, 29 Barn Close, Oxford OX2 9JP

Christopher James Barnes, Cedar House, Vicarage Lane, Woking, Surrey GU23 7JN

- (b) Delete as applicable
- (c) Insert name of company
- (d) Insert a period of months not exceeding 12
- (e) Insert date

being (b) all of the directors of (c) Ruell Holdings 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

We append a statement of the company's assets and liabilities as at (e) 18th June 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

CJBarnes

Declared at 2 MORE LONDON RIVERSIDE, LONDON SEI 2AP

21 day of June

Before me,

Robert Elliot

Solicitor or Commissioner of Oaths

Form 4.70 contd

Statement as at 18th June 2010 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:			£	_ 7.1
		nce at bank		
		ash in hand		
		e securities		
		receivable	450,000	
	Intercompa	d advances	450,000	
		npaid calls		
Amount ow				
	Freehold property Leasehold property			
_		machinery		
Furn	iture, fittings,			
Con	Patents, trade			
Corporation Tax recoverable VAT recoverable				
Estimated realisable value of assets £			450,000	
Liabilities			£	
Secured on specific assets, viz				
	red by floatin			
Sectimated cost of liquidation and				
interest accruing unti				
merest accraing and	i payment or c	icots in turi		
Unsecured creditors (amounts estimated to rank for payment)			385	
	£	£		
Trade accounts				
Bills payable	385			
Accrued expenses				
Other liabilities				
Contingent liabilities	<u>'</u>			
Estimated surplus after paying debts in full £			449,615	

Remarks:

[MVLPRE-01210] Form 4.70

Section 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

S.89(3)

	To the Registrar of Companies	For official u
		Company Number 06541207
	Name of Company	
(a) Insert full name of company	Ruell Holdings Limited	
Company		
(b) Insert full name(s) and address(es)	We, Deborah Janet Pluck, 29 Barn Close, Oxford OX2 9JJ	P
	Christopher James Barnes, Cedar House, Vicarage L	ane, Woking, Surrey GU23 7JN
	Attach a declaration of solvency embodying a sta	natement of assets and liabilities Date 18TH JUNE 2010
		Date
Presenter's name, address and reference (1f any)	Deloitte LLP Athene Place 66 Shoe Lane London EC4A 3BQ	

Section 89(3)

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

Company number 06541207

Name of company Ruell Holdings Limited

Presented Deloitte LLP by

Declaration of Solvency

a) Insert names and addresses

We.

Deborah Janet Pluck, 29 Barn Close, Oxford OX2 9JP Christopher James Barnes, Cedar House, Vicarage Lane, Woking, Surrey GU23 7JN

- (b) Delete as applicable
- (c) Insert name of company
- (d) Insert a period of months not exceeding 12
- (e) Insert date

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We append a statement of the company's assets and habilities as at (e) 18th June 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

HMG LAW 126 HIGH STREET OXFORD OX1 4DG

Declared at

day of June 2011

Before me, A. Michael ha

Solicitor or Commissioner of Oaths

Statement as at 18th June 2010 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:			£	
		nce at bank ash in hand		
		e securities		
	Bills Intercompa	receivable	450,000	
	430,000			
Amount ow				
_		machinery		
Furn	ture, fittings,			
Patents, trade marks etc Corporation Tax recoverable				
Cor		ecoverable		
Estimated realisable value of assets £			450,000	
Liabilities			£	
Secured on specific assets, viz				
Secu	red by floatin	g charge(s)		
Estimated cost of liquidation and				
interest accruing unti				
Unsecured creditors (amounts estimated to rank for payment)			385	
	£	£		
Trade accounts				
Bills payable	385			
Accrued expenses				
Other liabilities				
Contingent liabilities				
Estimated surplus after paying debts in full		£	449,615	

Remarks: