

Section 89(3)

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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Company Number

01790959

Name of Company

(a) Insert full name of
company

Dione Limited


(b) Insert full name(s) I/We
and address(es) of

Albert Yun-Quan Liu, VeriFone Inc , 2099 Gateway Place Suite 600, San Jose, CA,

director(s)

Marc Evan Rothman, VeriFone Inc , 2099 Gateway Place, Suite 600, San Jose, CA.

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


Albert Yun-Quan Liu

Date October 22, 2013


Marc Evan Rothman

Date October 22, 2013

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

For Official Use

Liquidation Section

Post Room

WEDNESDAY



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13/11/2013

#145

COMPANIES HOUSE

Section 89(3)

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

Company Number 01790959

Name of Company Dione Limited

Presented by Deloitte LLP

Declaration of Solvency

(a) Insert full name(s) ☒ We
 and address(es) of

Albert Yun-Quan Liu, VeriFone Inc, 2099 Gateway Place, Suite 600, San Jose CA,

director(s)

Marc Evan Rothman, VeriFone Inc, 2099 Gateway Place, Suite 600, San Jose. CA,

(b) Delete as applicable


(c) Insert full name of
 company

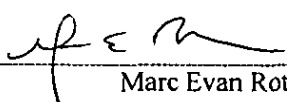
being (b) ~~all the majority~~ of the directors of (c) Dione Limited do solemnly and sincerely declare that ~~we~~ have made a full inquiry into the affairs of this company, and that, having done so, ~~we~~ have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of 12 months, from the commencement of the winding up

(d) Insert date

☒ We append a statement of the company's assets and liabilities as at (d) 31 August 2013, 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

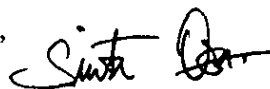

 Albert Yun-Quan Liu


 Marc Evan Rothman

Declared at 2099 Gateway Plaza, Suite 600, San Jose, California 95110

 on the 22 day of October 2013

Before me,



Solicitor or Commissioner of Oaths

SMITA OZA
 2099 Gateway Plaza
 Suite 600
 San Jose
 CA 95110
 U.S.A

