

Section 89(3)

The Insolvency Act 1986
 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)

For official use

| | | |
|--|--|--|
| | | |
|--|--|--|

To the Registrar of Companies

Company Number

04120282

Name of Company

(a) Insert full
name of
company

Inflexion Managers Limited

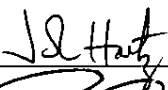

(b) Insert full
name(s) and
address(es)

We,

John Frederik Hartz, The Mill House, Stanford Dingley, Reading, RG7 6LS


Simon Eric Hugh Turner, Flat 5, 48 Chepstow Villas, London, W11 2Q7

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

Signed  Date 22 March 2010
 Signed  Date 22 March 2010

Presenter's name,
address and
reference (if any)

Grant Thornton UK LLP
 No 1 Dorset Street
 Southampton
 Hampshire
 SO15 2DP

| For official use | | |
|---------------------|---|----------------|
| Liquidation Section | Post Room | |
| WEDNESDAY |  | |
| | *AR984IKO* | |
| | A14 | 24/03/2010 266 |
| 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

04120282

Name of Company

Inflexion Managers Limited

Presented by

Grant Thornton UK LLP
No 1 Dorset Street
Southampton
SO15 2DP

Declaration of Solvency

(a) Insert name(s)
and
address(es)

We
John Frederik Hartz, The Mill House, Stanford Dingley, Reading, RG7 6LS

Simon Eric Hugh Turner, Flat 5, 48 Chepstow Villas, London, W11 2Q7

(b) Delete as
applicable

being all the directors of

(c) Insert name of
company

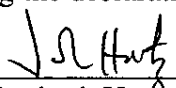
Inflexion Managers Limited

(d) Insert a
period of months
not exceeding 12

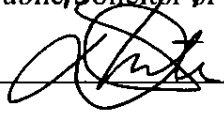
do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of 12 months, from the commencement of the winding up We append a statement of the company's assets and liabilities as at 22 March 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

(e) Insert date

Signatures of persons
making the declaration


John Frederik Hartz


Simon Eric Hugh Turner

Declared at 43 WELBECK STREET, LONDON W1G 8DXthis 22ND day of March 2010Before me DAVID JOHN WHITE~~Notary Public/Solicitor or Commissioner of Oaths~~Signed 

Statement as at 25 February 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: | | | £ |
| | Balance at bank | | |
| | Cash in hand | | |
| | Marketable securities | | |
| | Bills receivable | | |
| | Trade debtors | | |
| | Loans and advances | | 1,124,034 |
| | Unpaid calls | | |
| | Stock in trade | | |
| | Work in progress | | |
| | Freehold property | | |
| | Leasehold property | | |
| | Plant and machinery | | |
| | Furniture, fittings, utensils etc | | |
| | Patents, trade marks etc | | |
| | Investments other than marketable securities | | |
| | Other property, viz | | |
| | Estimated realisable value of assets | | 1,124,034 |
| Liabilities: | | | £ |
| | Secured on specific assets, viz | | |
| | Secured by floating charge(s) | | |
| | Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full | | |
| | Unsecured creditors (amounts estimated to rank for payment) | | |
| | | £ | £ |
| | Trade accounts | | |
| | Bills payable | | |
| | Accrued expenses | | |
| | Other liabilities | | |
| Estimated surplus after paying debts in full | | | 1,124,034 |

Remarks The cost of the liquidation is being met by a third party