

Section 89(3)

The Insolvency Act 1986

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

S89(3)

For Official Use

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Company Number

00066525

Name of Company

Vera Cruz (Mexico) Railways Limited

/ We
David Birne
Acre House
11-15 William Road
London
NW1 3ER

Brian Johnson
Acre House
11-15 William Road
London
NW1 3ER

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

Signed



Date

25 7/ 11

Fisher Partners
Acre House
11-15 William Road
London
NW1 3ER

Ref P1426_507/DLB/BNJ/NR/AHS

For Official Use

Insolvency

Post Room

SATURDAY



AOLOJW9V

A13

30/07/2011

COMPANIES HOUSE

347

**Section 89(3)
The Insolvency Act 1986
Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities**

Form 4.70 contd

Company No 00066525

Name of Company Vera Cruz (Mexico) Railways Limited

Presented by The Company

DECLARATION OF SOLVENCY

We Stephen Andrew Jones, Company Secretary, 36 Dartnell Close, West Byfleet, KT16 6PQ
and John Andrew Midgley, Accountant, 9 Lock Mead, Maidenhead, SL6 8HF

being all of the directors of

Vera Cruz (Mexico) Railways Limited

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 at 21 July 2011 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 80 Strand, London, WC2R 0RL

Date 28th July 2011

Signatures S. Jones

[Signature]

Before Me Branch H.K. BRANCH.
Solicitor or Commissioner of Oaths

Vera Cruz (Mexico) Railways Limited
Statement as at 21 July 2011 showing assets at estimated
realisable values and liabilities expected to rank

Form 4 70 contd

Assets & Liabilities		Estimated to Realise or to rank for payment £
Assets		
	Inter Company Debtor	168,379 00
	Estimated realisable value of assets	168,379 00
Liabilities		
	Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	0 00
	Estimated surplus after paying debts in full	<u>168,379 00</u>
Remarks		