

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

S.89(3)

Pursuant to Section 89(3) of the Insolvency Act, 1986

For official use

To the Registrar of Companies

Company Number

373366

Name of Company

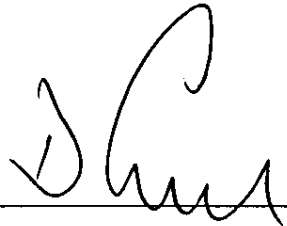
FISONS NOMINEES LIMITED

I, Dermot Brendan Coakley of

MBI Coakley Limited
Second Floor Tunsgate Square
Guildford
Surrey
GU1 3HE

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

Signed



Date: 9 December 2008

Presenter's name address and
reference (if any):
MBI Coakley Ltd
Second Floor, Tunsgate Square
Guildford
Surrey
GU1 3HE

For official use
General Section

Post room

SATURDAY



A31 13/12/2008 78
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: 373366

Name of company: FISONS NOMINEES LIMITED

Presented by: Michael James McClellan

Declaration of Solvency

- (a) insert names and addresses We (a) Michael James McClellan and Nigel Stanley Brooksby of Aventis House, 50 Kings Hill Avenue, Kings Hill, West Malling, Kent, ME19 4AH
- (b) Delete as applicable being (b) ~~all the~~ directors of (c) FISONS NOMINEES LIMITED do
- (c) Insert name of company 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
- (d) Insert a period of months not exceeding 12 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.
- (e) Insert date We append a statement of the company's assets and liabilities as at (e) 9 December 2008, 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 1 Onslow St, Guildford GU1 4YS
this 9 day of December 2008

Before me,



D. Yeates

Solicitor or Commissioner of Oaths


Karolakes Solicitors
Guildford GU1 3DG.

**Statement as at 9 December 2008 showing assets at estimated
realisable values and liabilities expected to rank**

Assets and Liabilities

Estimate to realise or to
rank for payment to
nearest £

Assets:		£
	Balance at Bank	
	Cash in Hand	
	Inter-company debtor – Fisons Ltd	100,000
	Other Property, viz:	
	Estimated Realisable Value of Assets £	100,000
Liabilities:		£
	Secured on specific assets, viz	None
	Secured by a Floating Charge(s)	None
	Estimated Cost of Liquidation and other expenses including interest accruing until payment of debts in full	None
	Unsecured creditors (amounts estimated to rank for payment)	
	£	£
	Trade accounts	
	Bills payable	
	Accrued expenses	
	Other liabilities	
	Contingent liabilities	None
	Estimated Surplus after paying Debts in full £	100,000

Remarks:

NOTE: The costs of winding up the affairs of the company are to be met by Aventis
Pharma Ltd, a parent company.