

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**

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Company Number


01502884

(a) Insert full name of
Name of CompanyCompany **Actionfile Limited**(b) Insert full name(s)
and address(es)We
David William Tann
92 London Street
Reading
Berkshire
RG1 4SJMatthew John Waghorn
92 London Street
Reading
Berkshire
RG1 4SJ

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

Signed  Date 7 February 2017Presenter's name, address and reference
Wilkins Kennedy LLP
92 London Street
Reading
Berkshire
RG1 4SJ

(if any)

For Official Use	
Liquidation Section	Post Room
	
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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 01502884Name of company Actionfile LimitedPresented by The Director

Declaration of Solvency

(a) Insert names
and addresses I

Mr Adam John Witherow Brown

The Old School
School Lane
Stratford St Mary
Colchester
CO7 6LZ(c) insert name of
company

being (b) all the directors of Actionfile Limited do solemnly and sincerely declare that I have made a full inquiry into the affairs of this Company, and that, having done so, I 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) insert a period of
months not
exceeding 12

12 months, from the commencement of the winding up

(e) Insert date

I append a statement of the Company's assets and liabilities as at 19 December 2016 being the latest practicable date before the making of this declaration

I make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835

Signature



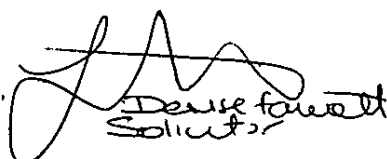
Declared at

One Aldgate London

This

6 day of February 2017

Before me,


Denise Fawell
SolicitorPitmans LLP
No 1 Royal Exchange
London
EC3V 3DG

Solicitor or Commissioner of Oaths

Statement as at 19 December 2016 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:	
Intercompany Loan (Debtors)	10,101
Estimated realisable value of assets	10,101
Liabilities	
None	
Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full <i>NB Cost of liquidation and expenses are being settled by the shareholder, Access UK Limited</i>	-
Estimated surplus after paying debts in full	10,101

Remarks