

Section 89(3)

The Insolvency Act 1986

Form 4.70

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

1787336

Name of company

Insert full name of
Company

Nokia Mobile Phones (U.K) Limited

Insert full names and
Addresses

I

Jeremy Simon Spratt
8 Salisbury Square, London EC4Y 8BB

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

Signed: RLB

Date: 20 Feb 2009

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

JP Jeremy Simon Spratt
8 Salisbury Square
London EC4Y 8BB
United Kingdom

For Official Use

Insolvency section

Post room



A06

23/02/2009

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COMPANIES HOUSE

MONDAY

The Insolvency Act 1986

**Members' Voluntary Winding Up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities**

Company number 1787336
Name of company Nokia Mobile Phones (U.K) Limited
Presented by Jeremy Simon Spratt and Finbarr Thomas O'Connell, KPMG LLP, 8 Salisbury Square, London EC4Y 8BB

Declaration of Solvency

/We Sarah Louise Cullen of 225 Nine Mile Ride, Wokingham, Berkshire, RG40 3QA
and Edward James Poolton Morris of The J's Main Street, Gumley, Leicestershire, LE16 7RU

being **all the directors** of Nokia Mobile Phones (U.K) 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.

we append a statement of the company's assets and liabilities as at **10 February 2009**, 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.

Signature(s) of person(s) making declaration

Sarah Louise Cullen

Edward James Poolton Morris

S. Cullen
ET Morris

Declared at DOUGLASS SIMON SOLICITORS, 60 HIGH STREET, BRENTFORD, MIDDLESEX TW8 0AH
this 10 day of February 2009

Before me BS. Cullen (SEN CONSIDER) SIGNED

Solicitor or Commissioner of Oaths

DOUGLASS SIMON SOLICITORS
60 High Street Brentford
Middlesex TW8 0AH
Tel: 0208 560 3888
Fax: 0208 569 7888

Statement as at 10 February 2009 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	
	Bank Interest Receivable	
	Cash in Hand	
	Marketable Securities	
	Intercompany debtors	7,349,049
	Trade Debtors	
	Loans and Advances	
	Deferred taxation	
	Stock in Trade	
	Work in progress	
	Freehold Property	
	Leasehold Property	
	Plant and Machinery	
	Furniture, Fittings, Utensils etc	
	Patents, Trade Marks etc	
	Investments in subsidiary undertakings	
	Other Property, viz	
	Estimated Realisable Value of Assets	7,349,049
Liabilities		£
	Secured on specific assets, viz	
	Secured by a 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	
	Tax Payable	
	Contingent liabilities	
Estimated Surplus after paying Debts in full		£ 7,349,049
Remarks		