

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

02730448

Name of Company

(a) Insert full
name of
company

Elan Pharma Limited

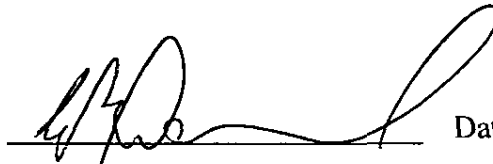
(b) Insert full
name(s) and
address(es)

I

William Daniel c/o Hill House, 1 Little New Street, London, EC4A 3TR

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

Signed



Date 20 December 2011

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

Ref CMC/SKC/E00267
 Grant Thornton UK LLP
 No 1 Dorset Street
 Southampton
 SO15 2DP

For official use

Liquidation Section

Post Room

WEDNESDAY



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28/12/2011

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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

02730448

Name of Company
 Elan Pharma Limited

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

Declaration of Solvency

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

I (a)

William Daniel c/o Hill House, 1 Little New Street, London, EC4A 3TR

(b) Delete as
 applicable

being (b) the sole director of

(c) Insert name of
 company

(c) Elan Pharma Limited

(d) Insert a
 period of months
 not exceeding 12

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) 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 (e) 20 December 2011 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

Signatures of persons making the declaration



William Daniel

Declared at Treasury Building, Lower Grand Canal Street, Dublin 2, Ireland

this 20 day of December 2011

Before me Andrew F. Smyth



Notary Public/Solicitor or Commissioner of Oaths

**Statement as at 20 December 2011 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	173,840
	Cash in hand	
	Marketable securities	
	Shareholders loans	
	Trade debtors	
	Loans and advances	
	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	173,840
Liabilities:		£
	Secured on specific assets, viz	
	Inter company creditors	(5,000)
	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	
	Contingent liabilities	
Estimated surplus after paying debts in full		168,840

Remarks: