Form 4.70

Section 89(3)

The Insolvency Act 1986

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

S89₍₃₎

Pursuant to section 89(3) of the Insolvency Act 1986

To the Registrar of Companies

	official	
	,	T
	1	ı
1	l	ı

Company Number

02870844

Name of Company

(a) Insert full name of company

(a) Action Stations (Lakeside) Limited

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

We Derek Hyslop and Samantha Keen Ernst & Young LLP

1 More London Place, London, SE1 2AF

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

Signed

Date

261 2012016

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

Eloise Williams Ernst & Young LLP

1 More London Place, London, SE1 2AF

5W/DH/DL/EW/AP



Section 89(3)

The Insolvency Act 1986

Members' Voluntary Winding Up

Declaration of Solvency Embodying a Statement of

Assets and Liabilities

Company number

02870844

(a) Insert full name of

company

Name of company

Action Stations (Lakeside) Limited

Presented by

Ernst & Young LLP, 1 More London Place, London, SE1 2AF

Declaration of Solvency

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

We

Robert Dominic Dunn

Media House

Bartley Wood Business Park

Hook Hampshire **RG27 9UP**

Mine Hifzi

Media House

Bartley Wood Business Park

Hook Hampshire **RG27 9UP**

(c) Insert a period of months not exceeding 12

being all of the directors of (b) Action Stations (Lakeside) 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 the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up

(d) Insert date

We append a statement of the company's assets and liabilities as at (d) 24 October 2016, 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

Hammersmith Road, London Worlds

Before me.

Selicitor or Commissioner of Oaths

A Commissioner for Oaths Rankside House, 107 Leadenhall Street London EC3A 4AF **England** (Sarah Karen Mackie)

Statement as at 24 October 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:		£
	Balance at bank	£
	Cash in hand ketable securities	
Mari		
Loa		
, F		
Le Plai		
Furniture, fitti		
Patents		
Investments other than mark O		
	ther property, viz	
Estimated realisable va	NIL	
Liabilities:	£	
Secured on sp		
Secured by t		
Estimated cost of liquidation and other expenses including until payme		
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	£	NIL

Remarks

The Joint Liquidators' fees and expenses will be settled by another group company

