

Section 89⁽³⁾ The Insolvency Act 1986**MEMBERS' VOLUNTARY WINDING UP****S.89(3)****Declaration of Solvency embodying
a Statement of Assets and Liabilities**

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

For official use

To the Registrar of Companies
Company Number

NAME OF COMPANY

(1) **WIGHTLINK GROUP LIMITED**(1) Insert full name
of Company(2) Insert full names
and address(es)**I/We**⁽²⁾

John Burrows of Gunwharf Terminal, Gunwharf Road, Portsmouth, Hampshire, PO1 2LA

Jonathan Pascoe of Gunwharf Terminal, Gunwharf Road, Portsmouth, Hampshire, PO1 2LA

Robert John Gregor of Gunwharf Terminal, Gunwharf Road, Portsmouth, Hampshire, PO1 2LA

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

Signed

Date 24-2-16

Signed

Date 24/2/16

Signed

Date 24/2/16

(3) Insert
presenter's
and reference
(if any)(3) PricewaterhouseCoopers LLP
7 More London Riverside, London, SE1 2RT

For official use

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MONDAY



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07/03/2016

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COMPANIES HOUSE

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

Form 4.70 cont'd

Company Number 03043379

Name of Company Wightlink Group Limited

Presented by PricewaterhouseCoopers LLP
7 More London Riverside, London, SE1 2RT

Declaration of Solvency

We

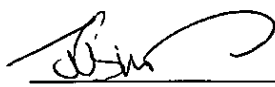
(a) Insert names and addresses
John Burrows of Gunwharf Terminal, Gunwharf Road, Portsmouth, Hampshire, PO1 2LA
Jonathan Pascoe of Gunwharf Terminal, Gunwharf Road, Portsmouth, Hampshire, PO1 2LA
Robert John Gregor of Gunwharf Terminal, Gunwharf Road, Portsmouth, Hampshire, PO1 2LA

(b) Delete as applicable
(c) Insert name of company
(d) Insert a period of months not exceeding
being (b) all the directors of (c) Wightlink Group 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

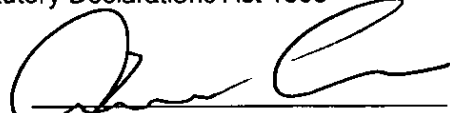
12

(e) Insert date
We append a statement of the Company's assets and liabilities as at (e) 24 February 2016, being the latest practicable date before the making of this declaration

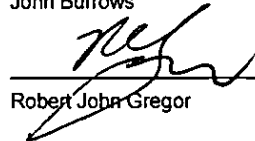
We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835



John Burrows



Jonathan Pascoe

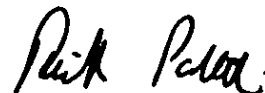


Robert John Gregor

Declared at GUNWHARF, PORTSMOUTH

this 24th day of February 2016

Before me,



Solicitor or Commissioner of Oaths

RICHARD PORTLOCK
BLAKE MORGAN LLP
NEW KINGS COURT
TOLLGATE
EASTLEIGH
SO 53 3LG

Company Name: WIGHTLINK GROUP LIMITED

Registered No: 03043379

Form 470 (cont)

**Statement as at 24 February 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		
	Investment in subsidiary undertaking		2
	Bills receivable		
	Inter-company debtor		
	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 £		2
Liabilities			£
	Secured on specific assets, viz		
	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)			
		£	£
	Inter-company creditor		
	Bills payable		
	Accrued expenses		
	Other liabilities		
	Contingent liabilities		
			NIL
Estimated surplus after paying debts in full			£ 2
Remarks			
Investment in subsidiary undertakings Norlantic Limited and Wightlink Nominees Limited			