

Section 89(3)

Form 4.70

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

**S.89(3)**

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

To the Registrar of Companies

For official use

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Company Number

03095858

(a) Insert full name of company  
Name of Company  
Abex Resources Limited

(b) Insert full name(s) and address(es)  
I/We  
Stephen Paul Grant  
Bridge House  
London Bridge  
London  
SE1 9QR

Anthony Malcolm Cork

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

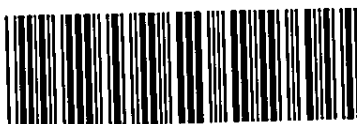
Signed 

Date 28/4/08

Presenter's name, address and reference (if any)  
Wilkins Kennedy  
Bridge House  
London Bridge  
London  
SE1 9QR

For Official Use	
Liquidation Section	Post Room

THURSDAY

  
\*AM1K3ZCV\*  
A35 01/05/2008 59  
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 03095858

Name of company Abex Resources Limited

Presented  
by \_\_\_\_\_

**Declaration of Solvency**

(a) Insert names  
and addresses

We,

Anthony Alexander Forwood of 211 Lauderdale Tower, London EC2Y 8BY

Colin John Clark of 42 South Road, Chorleywood, Herts WD3 5AR

Richard Chadwick of Bay House, Park Estate, St Brelade, Channel Islands JE3 8EQ

Cheryl Chadwick of Avon Mill, Woodleigh Road, Loddiswell, Kingsbridge, Devon TQ7 4DD

- (b) Delete as applicable being (b) the directors of (c) Abex Resources 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 (d) 12 months, from the commencement of the winding up
- (c) insert name of company
- (d) insert a period of months not exceeding 12 we append a statement of the company's assets and liabilities as at (e) 25 March 2008, being the latest practicable date before the making of this declaration
- (e) Insert date We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at The Institute of Directors, 116 Pall Mall, London SW1

This 24<sup>th</sup> day of April 2008

Before me,

Alex Ward

Solicitor or Commissioner of Oaths

Statement as at 25 March 2008 showing assets at estimated  
realisable values and liabilities expected to rank

ASSETS & LIABILITIES		Estimated to Realise or to rank for payment £ Million
ASSETS	Investment in subsidiary	8 350
	Other Investments	65 679
	Cash deposits	12 915
	VAT	0 020
	Estimated realisable value of assets	86 964
LIABILITIES	Tax	0 250
	Professional Fees	0 200
	Estimated surplus after paying debts in full	86 514

NB – the costs of the liquidation are not included