

The Insolvency Act, 1986
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**

For official use

To the Registrar of Companies

Company Number

03369708

Name of Company

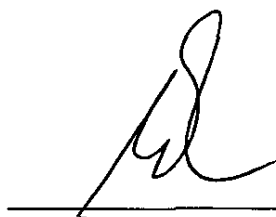
Abbey Business Park Limited

I,

Malcolm Cohen
IP Number 6825
BDO LLP
55 Baker Street
London
W1U 7EU

Appointed Liquidator of the above named company on 26 May 2011 attach a declaration
of solvency embodying a statement of assets and liabilities

Signed



Date. 3.5.11

Presenter's name address and
reference (if any)

BDO LLP
55 Baker Street
London
W1U 7EU

7/SMB/S3371/E1

For official use
General Section

Post room

SATURDAY



A15

A8NYBUPX
04/06/2011
COMPANIES HOUSE

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Section 89(3)

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

Company number 03369708

Name of company Abbey Business Park Limited

Presented by the Directors

Declaration of Solvency

- (a) insert names and addresses We (a) David Arthur Love of 60 London Wall, London, EC2M 5TQ
Kevin Aitchison on behalf of ING Real Estate Investment Management (UK) Limited of 60 London Wall, London, EC2M 5TQ
- (b) Delete as applicable being (b) ~~EITHER all the OR the majority of the~~ directors of (c) Abbey Business Park 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
- (e) Insert date We append a statement of the company's assets and liabilities as at (e) 26 May 2011, 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

Declared at

Guernsey

This 26th day of May 2011

Before me,

Sole

Oaths

Davey G Le Marquand
Notary Public
Carey House
Les Banques
St Peter Port
Guernsey, GY1 4BZ

Remarks

This is the exhibit referred to in the Declaration of Solvency declared by David Love and Kevin Aitchison on 26 May 2011

Davey G Le Marquand
Notary Public
Carey House
Les Banques
St Peter Port
Guernsey, GY1 4BZ