

Section 89(3)

S.89(3)

Members' Voluntary Winding Up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities
Pursuant to Section 89(3) of the Insolvency Act 1986

To the Registrar of Companies

For official use

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Company Number

03437019

Name of Company

(a) Insert full name
of
company

(a) Hot Animation Limited

(b) Insert full
name(s) We

A C O'Keefe
Zolfo Cooper
The Zenith Building
26 Spring Gardens
Manchester
M2 1AB

G M Wild
Zolfo Cooper
Toronto Square
Toronto Street
Leeds
LS1 2HJ

and address(es)

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

Signed



Date 2 August 2011

Presenter's name, address and reference
Zolfo Cooper
Toronto Square
Toronto Street
Leeds LS1 2HJ

For
Liquidation Sec

FRIDAY



A22

05/08/2011
COMPANIES HOUSE

172

Form 4 70 contd

Section 89(3) **The Insolvency Act 1986**
Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities

Company number 03437019

Name of company Hot Animation Limited

Presented by A O'Keefe and G M Wild of Zolfo Cooper

Declaration of Solvency

(a) Insert names and addresses **We**

Ms Sangeeta Desai,
146 Goldhurst Terrace,
Flat 2,
London NW6 3HP

Jeffrey Doubleday Dunn,
65 Commonwealth Avenue,
Boston, MA, 02 116

R (b) Delete as applicable

(c) Insert name of company

(d) insert a period

of
months not
exceeding 12

(e) Insert date

being (b) ~~[all the]~~~~[the majority of the]~~ directors of (c) Hot Animation 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

~~We~~ append a statement of the company's assets and liabilities as at (e) 27 July 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

[Signature]

Sangeeta Desai

Declared at Maple House 149 Tottenham Court Road London W1T 7NF

This 27th day of July 2011

Before me,

[Signature]

R ~~Solicitor or Commissioner of Oaths~~

ANDREW NICHOLAS ROBINSON
Notary Public empowered to administer Oaths



Hot Animation Limited - Statement as at 27 July 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	-	
	Cash in hand	-	
	Marketable securities	-	
	Bills receivable	-	
	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	2	
	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)	-	
		£	£
	Trade accounts	-	-
	Bills payable	-	-
	Accruals and deferred payments	-	-
	Other liabilities	-	-
	Contingent liabilities	-	-
Estimated surplus after paying debts in full			£ 2

Note:

The costs of Liquidation are to be paid by another Group company