

**Section 89(3)**

**The Insolvency Act 1986**

**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**

**Company number**

3720046

Insert full name of  
Company

Name of company

Hyperlink Hosted Services Limited

Insert full names and  
Addresses

I

Allan Watson Graham  
8 Salisbury Square, London EC4Y 8BB

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

Signed.



Date

3.7.13

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

Allan Watson Graham  
8 Salisbury Square  
London EC4Y 8BB  
United Kingdom

**For Official Use**

Insolvency section

Post room



\*A2C5IW3T\*

A25

08/07/2013

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COMPANIES HOUSE

MONDAY

**The Insolvency Act 1986**

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

Company number 3720046  
Name of company Hyperlink Hosted Services Limited  
Presented by John David Thomas Milsom and Allan Watson Graham, KPMG LLP, 8 Salisbury Square, London EC4Y 8BB

**Declaration of Solvency**

I/We Philip Stephen James Davis of Waterside House, Longshot Lane, Bracknell, Berkshire RG12 1XL  
and Alan Royston Kinch of Waterside House, Longshot Lane, Bracknell, Berkshire RG12 1XL

being **all the directors** of Hyperlink Hosted Services 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.

we append a statement of the company's assets and liabilities as at **27 June 2013**, 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(s) of person(s) making declaration

Philip Stephen James Davis

Alan Royston Kinch

*Y. Milsom*  
*A. R. Kinch*

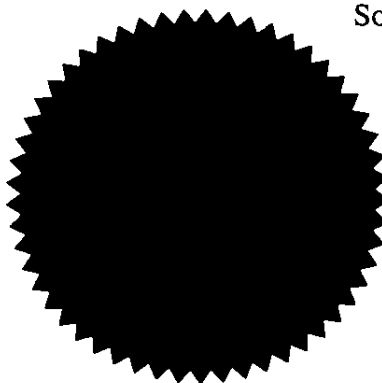
Declared at Vodafone UK, Worldwide House, Western Road, Bracknell, RG12 1RW

this day of 27 June 2013

Before me,

*P. B. D. A. P. O.*  
PHILIP BERNARD D. A. P. O.  
Solicitor & Notary Public  
One Finsbury Street Reading

Solicitor or Commissioner of Oaths



**Statement as at 27 June 2013 showing assets at estimated realisable values and liabilities expected to rank**

Assets and liabilities		Estimated to realise or to rank for payment to nearest £
<b>Assets:</b>		
	Balance at Bank	
	Bank Interest Receivable	
	Cash in Hand	
	Marketable Securities	
	Intercompany debtors	2
	Trade Debtors	
	Loans and Advances	
	Deferred taxation	
	Stock in Trade	
	Work in progress	
	Freehold Property	
	Leasehold Property	
	Plant and Machinery	
	Furniture, Fittings, Utensils etc	
	Patents, Trade Marks etc	
	Investments in subsidiary undertakings	
	Other Property, viz	
	Estimated Realisable Value of Assets	2
<b>Liabilities</b>		
	Secured on specific assets, viz	£
	Secured by a Floating Charge(s)	
	Estimated Cost of Liquidation and other expenses including interest accruing until payment of debts in full	
<b>Unsecured creditors (amounts estimated to rank for payment)</b>		
	£	£
	Trade accounts	
	Bills payable	
	Accrued expenses	
	Other liabilities	
	Tax Payable	
	Contingent liabilities	
Estimated Surplus after paying Debts in full		£ 2

**Remarks**

The costs of the liquidation will be met by another group company