

Form 4.70

Section 89(3)

The Insolvency Act 1986

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

S89(3)

For Official Use

To the Registrar of Companies

--	--	--

Company Number

03782711

Name of Company

LEND LEASE (UK) MANAGEMENT SERVICES LIMITED

I, **GUY CHARLES DAVID HARRISON** of
PB JACKSON NORTON LLP
7TH FLOOR, DASH WOOD HOUSE
69 OLD BROAD STREET
LONDON EC2M 1QS

attach a Declaration of Solvency embodying a statement of assets and liabilities

Signed



Date **25th August 2011**

PB JACKSON NORTON LLP
7th Floor
Dashwood House
69 Old Broad Street
London
EC2M 1QS

Ref GCDH/AC/L100001

For Official Use

Insolvency Sect

Post Room

FRIDAY



ADO6UX7F

A51

02/09/2011

72

COMPANIES HOUSE

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

Company number: 03782711

(1) Insert full name of
Company

Name of Company⁽¹⁾ LEND LEASE (UK) MANAGEMENT SERVICES LIMITED

Presented by

Declaration of Solvency

(2) Insert names
addresses and
descriptions

I⁽²⁾ Georgina Jane Scott of Flat 10, The Red House, 49-53 Clerkenwell Road
London, EC1M 5RS

(3) Delete where not
applicable

being⁽³⁾ ~~[all the]~~~~[the majority of the]~~ directors of⁽¹⁾ LEND LEASE (UK) MANAGEMENT
SERVICES LIMITED do solemnly and sincerely declare that I have made a full inquiry
into the affairs of this Company, and that, having done so, I 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⁽⁴⁾ TWELVE months from the
commencement of the winding up.

(4) Insert a period
of months not
exceeding 12

(5) Insert date

I append a statement of the Company's assets and liabilities as at⁽⁵⁾
30 June 2010 being the latest practicable date before the
making of this declaration.

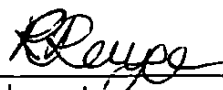
I make this solemn declaration conscientiously believing the same to be
true and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at 20 Triton Street, Regent's Place, London

Date 15th August 2011

Name GEORGINA SCOTT

Signature G. Scott

Before me, 
kelly kayser Solicitor or Commissioner of Oaths

Statement as at 30 June 2010 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		
Tangible Assets		
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		£ 0
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		(1,500) (1,500)
Unsecured Creditors (amounts estimated to rank for payment):-		£
Other Liabilities:-		
Equity Shareholders Deficit		(287,000) (287,000)
Estimated Surplus after paying Debts in full		£ (288,500)

Remarks.-

Name

GEORGINA SCOTT

Signature

G. Scott