

Section 89(3) 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

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Company Number

4106966

Name of Company

(1) Insert full name
of company

(1) ABSOLUTELY TRAINING (HOLDINGS)
PLC limited

(2) Insert full name(s)
and address(es)

Mr (2) DAVID GREEN
9 TURNER CLOSE, off MEADWAY
LONDON NW11 6TU

ROBERT JOHNSON
KNOLL HOUSE
LEIGHTON ROAD
WINGRAVE
BUCKS HP12 4PA

attach a declaration of solvency embodying a statement of Assets and Liabilities

Signed *David Green*
R.H.

Date 3/12/09.

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

For Official Use

Liquidation Section

Post Room

TUESDAY



AZW5OFMZ

A07

08/12/2009

162

COMPANIES HOUSE

(4.70 Cont)

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

Company Number **4106966**
 Name of Company **ABSOLUTELY TRAINING (HOLDINGS) PLC Limited**

Presented by

Declaration of Solvency

(1) Insert names and addresses

We (1) **DAVID GREEN**
9 TURNER CLOSE
off MEADWAY
LONDON NW11 6TU

ROBERT JOHNSON
&
KNOLL HOUSE
LEIGHTON ROAD
WINGRAVE
BUCKS. HP 22 4PA

(2) Delete as applicable

(3) Insert name of company

(4) Insert a period of months not exceeding 12

(5) Insert date

being (2) ~~all the~~ [the majority of the] directors of (3) **Absolutely Training Holdings (PLC)**

do solemnly and sincerely declare that we have made a full enquiry 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 (4) **12** months, from the commencement of the winding up.

We append a statement of the company's assets and liabilities as at (5) **3rd DECEMBER 2009** 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

845d High Bee
11th Finchley, London
N12 8PT

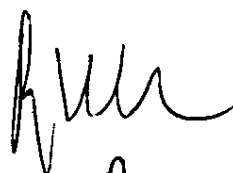
this

3

day of

December 2009

Before me,



ROBERT WILTON

(6) Delete as applicable

A Solicitor/Commissioner for Oaths (6)

3rd DECEMBER 2009

Preference share
Dividend

IN-COS4.70/3 (4.70 Cont)