

The Insolvency Act 1986

Notice of statement of affairs

2.16B

Name of Company

Bioganix Composting Limited

Company number

04291678

In the

High Court of Justice, Chancery Division
Companies Court

(full name of court)

For court use only

10941 of 2009

(a) Insert full name(s) and
address(es) of administrator(s)

We (a) Geoffrey Wayne Bouchier and David John Whitehouse
MCR
43-45 Portman Square
London
W1H 6LY

attach a copy of:-

*delete as applicable

* the statement of concurrence;

in respect of the administration of the above company.

Signed

Joint Administrator

Dated

31/4/2009

Contact Details:

You do not have to give any
contact information in the box
opposite but if you do, it will help
Companies House to contact you
if there is a query on the form.
The contact information that you
give will be visible to searches of
the public record

MCR
43-45 Portman Square
London
W1H 6LY

Tel: 020 7487 7240

When you have completed and signed this form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff



A6MLD8T1

A49

07/04/2009

293

COMPANIES HOUSE

Rule 2.29

Statement of concurrence

Name of Company

Bioganix Composting Limited

Company number

04291678

In the High Court of Justice

Chancery Division

Companies Court (full name of court)

For court use only

10941 of 2009

(a) Insert name and address of registered office of the company to which statement of affairs relates

With regards the Statement of Affairs of (a) Bioganix Composting Limited , 43-45 Portman Square, London, W1H 6LY ("the company")

(b) Insert date statement of truth on the statement of affairs was made

Made on (b) 19/3/2009

(c) Insert full name of person who made the statement of truth on the statement of affairs being concurred with

By (c) NICHOLAS HELME

Statement of Truth

(d) Insert full name and address of person making statement

I (d) SULIAN MORGAN OF LITTLE LEADON
FROMES HILL, LEORUM, HEREFORDSHIRE
HR8 1HT

*Delete as applicable

* concur with the Statement of Affairs of the above company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration.

OR

~~*concur with the Statement of Affairs of the above company, subject to the following qualifications~~

(e) Please list matters in the statement of affairs which you are not in agreement with, or which you consider to be erroneous or misleading, or matters to which you have no direct knowledge and indicate reason for listing them

(e) _____

and believe that, subject to these qualifications, the facts stated in the statement of affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration.

Full name

SULIAN MORGAN

Signed

Sulian Morgan

Dated

19/3/2009