Form 4.70

Section 89(3)

The Insolvency Act 1986

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

S89(3)

Pursuant to section 89(3) of the Insolvency Act 1986

To the Registrar of Companies

For official use

Company Number

4414969

Name of Company

(a) Insert full name of company

(a) Argensys Limited

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

I/We Elizabeth Anne Bingham and Patrick Joseph Brazzill
Ernst & Young LLP
1 More London Place, London, SE1 2AF

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

Signed _____ Date 20/01/2011

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

Terri-Ann Greenwell
1 More London Place,
London,
SE1 2AF
Ref TA/TAG/EAB

For Official Use

Liquidation Section Post Room

WEDNESDAY

AEX2WRBL

A18 02/02/2011 238

COMPANIES HOUSE

MVL01B06

Section 89(3)

The Insolvency Act 1986

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

(a) Insert full name of company

Company number 4414969

Name of company Argensys Limited

Presented by Ernst & Young LLP, 1 More London Place, London, SE1 2AF

Declaration of Solvency

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

I/We Louise Atherton
81 Newgate Street
London
EC1A 7AJ

Signed

John Challis
81 Newgate Street
London
EC1A 7AJ

Signed

Chris Ryan
81 Newgate Street
London
EC1A 7AJ

Signed

being all the directors of (b) Argensys 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 the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up

(c) Insert a period of months not exceeding 12

(d) Insert date

We append a statement of the company's assets and liabilities as at (d) 31 December 2010, 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 BT Centre, 81 Newgate Street, London, EC1A 7AJ

On 20 January 2011

Before me, PAUL WHITE Solicitor or Commissioner of Oaths

MVL01B06

Statement as at 31 December 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			
Intercompany receivables			3,406,401
Trade receivables			
Loans and advances			
Investment in Group Undertaking			
Unpaid Calls			
Available for sale investments			
Prepayments and accrued income			
Freehold property			
Leasehold property			
Plant and machinery			
Patents, trade marks			
Investments other than marketable securities			
Other property			
Estimated realisable value of assets £			
Liabilities:			£
Secured loan (fixed charge), viz			
Secured loan (floating charge)			
Estimated cost of liquidation & other expenses including interest accruing until payment of debts in full			
Unsecured creditors (amounts estimated to rank for payment)			
	£	£	
Trade payables			
Corporation tax payable			
Accrued expenses			
Other liabilities			
Contingent liabilities			
Estimated surplus after paying debts in full		£	3,406,401

Remarks