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 |          |  |  |  |
|------------------|----------|--|--|--|
|                  |          |  |  |  |
| Company Number   |          |  |  |  |
|                  | 04582892 |  |  |  |
|                  |          |  |  |  |

Name of Company

Abertawe Investments Limited

I / We Kevin Goldfarb Tavistock House South Tavistock Square London WC1H 9LG

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

Signed\_

Date

25 November 2011

Griffins
Tavistock House South
Tavistock Square
London
WC1H 9LG

Ref ABERT02/KAG/CORP/PAT

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

Form 4 70 contd

Company No 04582892

Name of Company Abertawe Investments Limited

Presented by Griffins, Tavistock House South, Tavistock Square, London WC1H 9LG

**DECLARATION OF SOLVENCY** 

I, Charles Staveley, 52 Grosvenor Gardens, London SW1W 0AU

being the sole director of

Abertawe Investments Limited

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 12 months, from the commencement of the winding up

We append a statement of the company's assets and liabilities as at 25 November 2011 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

52 Grosvenox Gardens, London SWIW OAU

Date

Signatures

Before Me

HIROKO TAKEUCHI SOLICITOR COMMISSIONER FOR DATHS

Solicitor or Commissioner of Oaths

J. A. FORREST & Co. Solicitors 10 BUCKINGHAM PALACE ROAD LONDON, SWIW OQP

## Abertawe Investments Limited Statement as at 25 November 2011 showing assets at estimated realisable values and liabilities expected to rank

Form 4 70 contd

| Assets & Liabilities  | Estimated to Realise or to rank for payment £ |
|---|---|
| Assets  |   |
| Estimated realisable value of assets  | 0 00  |
| Liabilities   |   |
| Estimated cost of liquidation & expenses including interest accruing until payment of debts in full | 0 00  |
| Estimated surplus after paying debts in full  | 000   |
| Remarks   |   |
| Fees and expenses to be paid by Capital & Regional plc  |   |