

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

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

To the Registrar of Companies

For Official Use

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Company Number

4983180

Insert full name of
company

Name of Company

Osmosis Designs Limited

Insert full name and address

I/We Peter Hollis,
KPF Advisory,
2 Victoria Square, St Albans, Herts,
AL1 3TF

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

Signed



Date

8/13/14

Presenter's name,

Peter Hollis
KPF Advisory
2 Victoria Sq
St Albans, Herts
AL1 3TF

address and reference
(if any)

For Official Use

Liquidator

THURSDAY



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Section 89(3)
The Insolvency Act 1986
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities

Form 4.70

Company No: 4983180

Name of Company Osmosis Designs Limited

Presented by

DECLARATION OF SOLVENCY

I, Megha Mittal of 37 Bloomfield Terrace, London SW1W 8PQ

being all the directors of Osmosis Designs 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 31 January 2014, being the latest practical 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 Berkeley Square House, W1F 6BU, London, UK

Date 21 March 2014

Signatures Megha Mittal

[Signature]

Before Me MIKUS BULS, REGISTERED EUROPEAN LAWYER
Solicitor or Commissioner of Oaths

Form 4 70
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