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 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

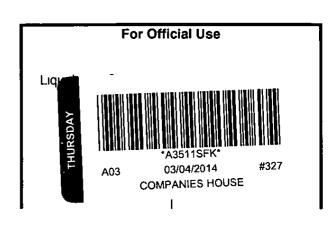
Date

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Presenter's name,

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

address and reference (if any)



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 fill 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

Berkeley Squave House, W17 6BU, London, UK Declared at Date Signatures MIKUS BULS , REGISTERED EUROPEAN LAWYER Before Me Solicitor or Commissioner of Oaths

Osmosis Designs Limited

Form 4 70 cont

Statement as at 31 January 2014 showing assets at estimated realisable values and liabilities expected to rank

Assets & Liabilities	Estimated to Realise or to rank for payment £
Assets	
Cash at Bank	9,000
Debtors	
Investments	
Other (list)	
Estimated realisable value of assets Liabilities HMRC Employees Other (list)	9,000
Estimated cost of liquidation & expenses including interest Accruing until payment of debts in full Estimated surplus after paying debts in full	3,500 5,500