

The Insolvency Act, 1986
Members' Voluntary Winding Up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities

S.89(3)**Pursuant to Section 89(3) of the Insolvency Act, 1986**

For official use

To the Registrar of Companies

Company Number

05614601

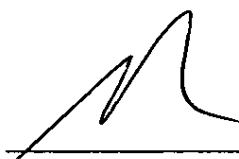
Name of Company

A-BEST Three HoldCo Limited

I, **Malcolm Cohen**
BDO LLP
55 Baker Street
London
W1U 7EU

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

Signed



Date: 12.11.09

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

BDO LLP
55 Baker Street
London
W1U 7EU

7/SMB/S3371/E1

For official use
General Section

Post room

TUESDAY



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17/11/2009

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COMPANIES HOUSE

Section 89(3)

**The Insolvency Act 1986
Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities**

Company number: 05614601

Name of company: A-BEST Three HoldCo Limited

Presented by: the Directors

Declaration of Solvency

(a) insert names and addresses We (a) Jean-Christophe Schroeder of Flat 1, 95 Sloane Street, London, SW1 9PQ

Sunil Masson representing Wilmington Trust SP Services (London) Limited of Fifth Floor, 6 Broad Street Place, London, EC2M 7JH

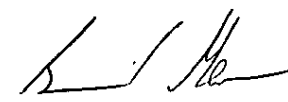
(b) Delete as applicable being (b) ~~EITHER all the OR~~ the majority of the directors of (c) A-BEST Three HoldCo Limited do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of (d) 12 months, from the commencement of the winding up.

(c) Insert name of company

(d) Insert a period of months not exceeding 12

(e) Insert date We append a statement of the company's assets and liabilities as at (e) 11 November 2009, 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.


Sunil Masson
Authorised Signatory
for Wilmington Trust SP Services (London) Limited

Declared at FIFTH FLOOR, 6 BROAD STREET PLACE, LONDON EC2M 7JH
this 11th day of November 2009

Before me, 

JULIA KEMP
DEBEVOISE + PLIMPTON LLP
Solicitor or Commissioner of Oaths

Remarks:

Liquidation costs are to be met by an associated company.

Jul
Spur J