

Section 89(3)

The Insolvency Act 1986

Form 4.70

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

To the Registrar of Companies

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Company Number

05740639

Name of Company

IP Maestrale Italy 2 (UK) Ltd

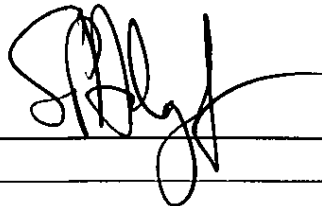
I / We
Stephen P Holgate
Farringdon Place
20 Farringdon Road
London
EC1M 3AP

DX479 London / Chancery Lane

David Merrygold
16 The Havens
Ransomes Europark
Ipswich
Suffolk
IP3 9SJ

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

Signed



Date 16 December 2009

PKF (UK) LLP
Farringdon Place
20 Farringdon Road
London
EC1M 3AP

DX479 London / Chancery Lane
Ref: 4016282/SPH/DSM/SS/EB

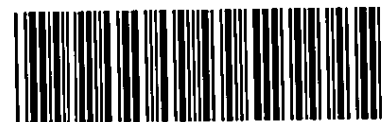
Software Supplied by Turnkey Computer Technology Limited. Glasgow

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Insolvency Sect

Post Room

WEDNESDAY



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30/12/2009

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COMPANIES HOUSE

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

Form 4.70 contd

Company No 05740639
Name of Company IP Maestrale Italy 2 (UK) Limited
Presented by PKF (UK) LLP

DECLARATION OF SOLVENCY

We

Andrew Stephen James Ramsay of Stable Barn Chilswell Farm, Chilswell Lane, Boars Hill,
Oxford, Oxfordshire, OX1 5EP
Carolyn Gibson of 4 Tennyson's Ridge, Haslemere, Surrey, GU27 3SY

being all of the directors of

IP Maestrale Italy 2 (UK) 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 16 December 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.

Declared at 85 Queen Victoria Street, London, EC4V 4DP

Date 16 December 2009

Before Me GREG
GREG NORMAN

Signature(s) of person(s)
making declaration

ASD Ramsay
Carolyn Gibson

Solicitor or Commissioner for Oaths

Statement as at 16 December 2009 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 |
|----------------------|--|
|----------------------|--|

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ASSETS

-

Estimated realisable value of assets

-

LIABILITIES

-

Estimated surplus after paying debts in full

-

Remarks