

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)

To the Registrar of Companies

For Official Use

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Company Number

5822755

Name of Company

Xchangeo Limited

I / We
Patrick Bernard Harrington
Blandford House
77 Shrivenham Hundred Business Park
Majors Road, Watchfield
Swindon, SN6 8TY

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

Signed



Date 29 February 2008

BHG Chartered Accountants
Blandford House
77 Shrivenham Hundred Business Park
Majors Road, Watchfield
Swindon, SN6 8TY

Ref 640261

For Official Use

Insolvency Sect

Post Room

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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**

Form 4.70 contd

Company No 5822755
Name of Company Xchangeeco Limited
Presented by BHG Chartered Accountants

DECLARATION OF SOLVENCY

We, Sean Patrick McLaughlin, an Accountant of 38 Thurleigh Road, London SW12 8UD and Stephen Cradick Clark Kenny, an IT Consultant of 103 Philbeah Gardens, London SW5 9ET and Jamie Dundas, a Company Director of 16 Norland Square, London W11 4PX being a majority of the directors of The Property Investment Market Operations 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 19 February 2008 being the last 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 1, Grosvenor Place, London SW1X 7JT

Date 20th February 2008

Signatures

Jamie Dundas
Stephen Cradick Clark Kenny
Sean Patrick McLaughlin

Before Me

R.T. Hogg R.T. Hogg
Solicitor or Commissioner of Oaths

Xchangeeco Limited
Statement as at 19 February 2008 showing assets at estimated
realisable values and liabilities expected to rank

Form 4.70 contd

Assets and Liabilities	Estimated to realise or to rank for payment £
Assets	
Debtors	30,761
Cash at bank	1,296
Estimated realisable value of assets	<u>32,057</u>
Liabilities	
Sundry creditors	24,908
Estimated costs of liquidation including interest accruing until payment of debts in full	7,000
Estimated value of creditors and costs of winding up	<u>31,908</u>
Estimated surplus after paying debts in full	<u>149</u>

*This is the statement referred to in the Statutory Declaration of Sean
Patrick McLaughlin, Stephen Cradick Clark Kenny and Jamie Dundas.*

R.T. Hogg

R.T. Hogg Solicitor

20th February 2008.