

Section 89(3) The Insolvency Act 1986

# S.89(3)

## Members' Voluntary Winding Up Declaration of Solvency Embodying a Statement of Assets and Liabilities Pursuant to Section 89(3) of the Insolvency Act 1986

For official use

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Company Number

04493541
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Name of Company

(a) Insert full name of company

**Shetland Limited**

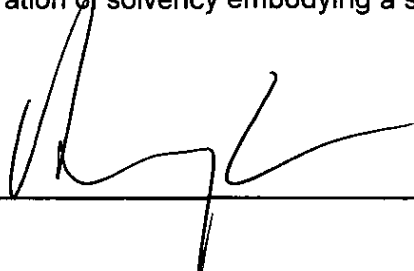
(b) Insert full name(s) and address(es)

We,

Anthony Malcolm Cork  
Bridge House,  
London Bridge,  
London,  
SE1 9QR

Stephen Paul Grant  
Bridge House,  
London Bridge,  
London,  
SE1 9QR


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

Signed  Date 17/9/10

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

Wilkins Kennedy  
Gladstone House  
77-79 High Street  
Egham, Surrey  
TW20 9HY

AMC/BL/CE/E2337

For Official Use		
Liquidation Section	Post Room	
SATURDAY		
	*AWZGLO3X*	
A09	09/10/2010	225
	COMPANIES HOUSE	
A09	18/09/2010	116
	COMPANIES HOUSE	

## Members' Voluntary Winding Up Declaration of Solvency Embodying a Statement of Assets and Liabilities

Company number 04493541

Name of company Shetland Limited

Presented by The Directors

### Declaration of Solvency

(a) Insert names  
and addresses We,

Mrs Fabienne Boller on behalf of RTB Secretaries Limited of Palm Grove House, PO Box 438, Road Town, Tortola, Virgin Islands (British)

and

Mr Peter Koenig on behalf of RTB Treasurers Limited of Palm Grove House, PO Box 438, Road Town, Tortola, Virgin Islands (British)

(c) Insert name of  
company

being (b) the majority of the directors of Shetland 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) Insert a period of  
months not  
exceeding 12

12 months, from the commencement of the winding up

(e) Insert date

We append a statement of the company's assets and liabilities as at 8 September 2010 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 Zoll's Herdn. 181, CH - 8034 Zürich

Date 9th Sept. 2010

Signature [Handwritten Signature]

Before me [Handwritten Signature] Robert Christopher William Payne  
Solicitor

Solicitor or Commissioner of Oaths

**Statement as at 8 September 2010 showing assets at estimated  
realisable values and liabilities expected to rank**

<b>Assets and liabilities</b>	<b>Estimated to Realise or to rank for payment to nearest £</b>
<b>Assets:</b>	
Third Party Contribution	5,200 00
Estimated realisable value of assets	5,200 00
<b>Liabilities</b>	
Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full	NIL 5,200 00
<b>Estimated surplus after paying debts in full</b>	<b>£ NIL</b>

**Remarks**

The company's shareholding is made up of 3,610,100 Ordinary £1 shares