

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)

For Official Use

--	--	--

Company Number

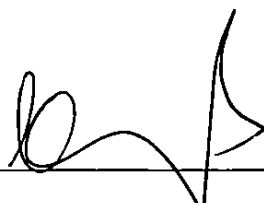
03928553

Name of Company

China Evoline Plc


I / We
Kevin Goldfarb
Tavistock House South
Tavistock Square
London
WC1H 9LG

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

Signed  Date 25 January 2011

Griffins
Tavistock House South
Tavistock Square
London
WC1H 9LG

Ref CHINA02/KAG/PB/CORP/DJI

For Official Use	
Insolvency Sect	Post Room
FRIDAY	
	A91GQR6N
	A56 28/01/2011 172
	COMPANIES HOUSE

**Section 89(3)
The Insolvency Act 1986
Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities**

Form 4.70 contd

Company No 03928553

Name of Company China Evoline Plc

Presented by Mr Frank Lewis

DECLARATION OF SOLVENCY

We Mr Frank Lewis, 14 Franklin Close, Whetstone, London N20 9QG

and Enter Full Name, Occupation and Address

and Enter Full Name, Occupation and Address

being all/a majority of the director of China Evoline Plc

China Evoline Plc

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 25 January 2011 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

Squire, Sanders & Dempsey (UK) LLP
7 Devonshire Square
London
EC2M 4YH

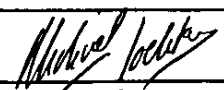
Declared at

Date

21 January 2011

Signatures

Before Me

 (MICHAEL LOCKTON)
Solicitor or Commissioner of Oaths

Handwritten notes in the top right corner, possibly including a date or page number.

Handwritten text line, possibly a title or header.

Handwritten text line.

Handwritten text line.

Handwritten text line.

Handwritten text line.

Handwritten text line.

Handwritten text line.

Handwritten text block, possibly a paragraph or list of items.

Handwritten text line.

Handwritten text line.

Handwritten text, possibly a signature or name.

Handwritten text, possibly a date or number.

Handwritten text line.

China Evoline Plc
Statement as at 25 January 2011 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 £
<hr/>		
Assets		
Cash at Bank		23,498 00
Estimated realisable value of assets		23,498 00
Liabilities		
Taxation Fees		4,560 00
Sundry expenses		1,000 00
Estimated cost of liquidation & expenses including interest accruing until payment of debts in full		11,500 00
Estimated surplus after paying debts in full		<u>6,438 00</u>
Remarks		
