

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

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Company Number

03170550

Name of Company

MAAS Systems Limited

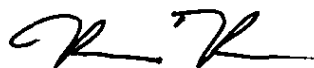
/ We

John Anthony Dickinson, 66 Prescott Street, London, E1 8NN

Carl James Bowles, 66 Prescott Street, London, E1 8NN

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

Signed



Date

22 March 2016

Carter Backer Winter LLP
66 Prescott Street
London
E1 8NN

Ref M1272/JAD/DW/IS

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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 & Liabilities**

Form 4.70 contd

Company No 03170550

Name of Company MAAS Systems Limited

Presented by Carter Backer Winter LLP

DECLARATION OF SOLVENCY

We Mr Wouter Fijnaut of Unit C Proligis Park, Twelvetrees Crescent, London, E3 3JG

and MAAS International B V of Science Park, Eindhoven 5051, 5692 EB Son, The Netherlands,
represented by Mr Wouter Fijnaut

being all of the directors of

MAAS Systems 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 22 March 2016 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 Son, The Netherlands

Date 22 March 2016

Signatures *Wouter Fijnaut*

W Fijnaut

Before Me _____
Solicitor or Commissioner of Oaths



DAVN

ADVOCATUUR ■ NOTARIAAT

Dossiernummer 2016 0013 01/BG/AD

The undersigned:

Lambertus Johannes Maria van Gemert, civil law notary in Arnhem, the Netherlands,

hereby certifies that.

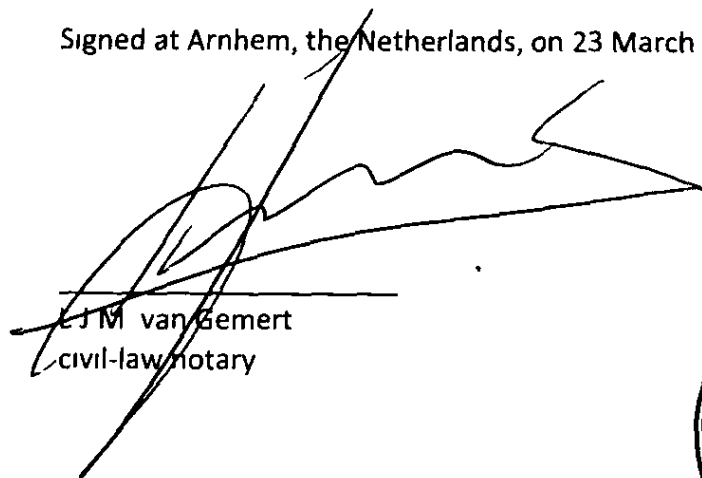
the signature appearing on the attached document is the true and genuine signature of

Wouter Fijnaut, born in in Utrecht, the Netherlands, on 26 August 1971, of Dutch nationality, identifying himself with his Dutch Passport with number [REDACTED], issued in Amsterdam on 25 July 2012 and valid until 25 July 2017, residing at [REDACTED], [REDACTED]

The undersigned has only legalized the signature of the abovementioned person and has not verified whether the abovementioned person has understood the content and the (legal) effects of the attached document

This certificate may only be relied upon on the express condition that any issues of interpretation or liability thereunder will be governed by Dutch law and be brought exclusively before a Dutch court and is subject to the general conditions of DAAN Notariaat which include a limitation of liability

Signed at Arnhem, the Netherlands, on 23 March 2016


L.J.M. van Gemert
civil-law notary



MAAS Systems Limited
Statement as at 22 March 2016 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	
Estimated realisable value of assets	0 00
Liabilities	
Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	0 00
Estimated surplus after paying debts in full	<hr/> <hr/> 0.00
Remarks	