Form 4.70

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				
02388	2 050 63	Ď		

Name of Company

MAAS International Limited

I/We

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

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

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

Carter Backer Winter LLP 66 Prescot Street

London E1 8NN

Ref M1271/JAD/DW/IS

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

Company No 02050630 02388146

Name of Company MAAS International 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 Group BV of Science Park, Eindhoven 5051, 5692 EB Son, The Netherlands, represented by Mr Wouter Fijnaut

being all of the directors of

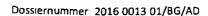
MAAS International Limited

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	thuar	
	W. Fignant	
Before Me		
	Solicitor or Commissioner of Oaths	







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 and issued in Amsterdam on 25 July 2012 and valid until 25 July 2017, residing at

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

LJM van Gemert cıvıl-law notary



MAAS International Limited Statement as at 22 March 2016 showing assets at estimated realisable values and liabilities expected to rank

Form 4 70 contd

Assets & Liabiliti	es	Estimated to Realise or to rank for payment
Assets		
	Debtors Cash at Bank	61,474 00 239,900 00
	Estimated realisable value of assets	301,374 00
Liabilities		
	Trade & Expense Creditors	25,000 00
	cost of liquidation & expenses including interest till payment of debts in full	0 00
Estimated surplus after paying debts in full		276,374.00

Remarks