

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

To the Registrar of Companies

For Official Use

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Name of Company

Company Number


04318433

RATEPOWER LIMITED

I,
Richard A J Hooper
Haslers
Old Station Road
Loughton
IG10 4PL

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

Signed


RICHARD A J HOOPER

Dated:

9 October 2008

Ref: RAJH/JW/RAT010/Y

Haslers
Old Station Road
Loughton
IG10 4PL

For Official Use

Insolvency Sect	Post Room

SATURDAY



AY89X42S

A53

18/10/2008

393

COMPANIES HOUSE



Form 4.70 contd

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

Company No 4318433

Name of Company Ratepower Limited

Presented by

DECLARATION OF SOLVENCY

We, Mr Andriy Glavatskyy of Apartment 201, 35 Erectheou Street, Aglantzia, Nicosia 2121 CYPRUS
and Mr Serge Barychkov, 365 Rue De Vaugirard, 15eme, Paris FRANCE

being all the directors of

Ratepower 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 31 August 2008 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

Date 31 August 2008.

Signatures

Andriy Glavatskyy

Serge Barychkov

Before Me

Solicitor or Commissioner of Oaths

Certified True Copy

Signed and sealed this day in my presence
by Andriy Glavatskyy

Nicosia, Cyprus
who is/are personally known to me. In testimony
whereof I have hereto set my hand and official
seal 9th September 2008

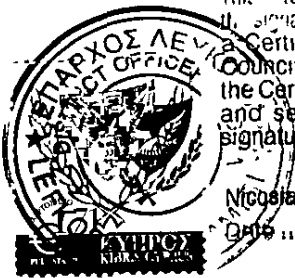


(Gloria S Savvidou)
Certifying Officer Nicosia, Cyprus

Ratepower

Director
Andriy Glavatskyy

*



This is to certify that the signature appearing above/overleaf is the signature of Mr. **GLORIA S. SAVVIDOU**, a Certifying Officer of Nicosia, appointed by the Council of Ministers of the Republic of Cyprus under the Certifying Officers Law Cap 39 to certify signature and seals, and that the seal opposite the said signature is that of the Certifying officer of Nicosia

Nicosia - Cyprus

26 SEP 2008

District Officer
Nicosia

(Sg) K. SPYROU

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Country **CYPRUS**.
This public document
2. has been signed by
3. acting in the capacity of **District Officer**
4. bears the seal/stamp of the District Officer
5. at Nicosia. **A CONSTANTINOU**
6. the **26 SEP 2008**
7. by
8. No **314741/08**

Certified

9. Seal/stamp

10. Signature



[Signature]

Permanent Secretary
Ministry of Justice



Ratpower Limited
Statement as at 31 August 2008 showing assets at estimated
realisable values and liabilities expected to rank

Assets & Liabilities

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Assets

Prepayment of provisional Tax	14 355
Estimated realisable value of assets	<u>14 355</u>

Liabilities

Audit service fees	
Other accounts receivable	
Estimated costs of the liquidation and expenses including interest accruing	8 157
	<u>6 198</u>

This is the statement of company assets and liabilities referred to in the Declaration of Solvency





Form 4 70 contd

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

Company No 4318433

Name of Company Ratepower Limited

Presented by

DECLARATION OF SOLVENCY

We, Mr Andry Glavatskyy of Apartment 201, 35 Erectheou Street, Aglantzia, Nicosia 2121 CYPRUS

and Mr Serge Barychkov, 365 Rue De Vaugirard, 15eme, Paris FRANCE

being all the directors of

Ratepower Limited

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We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835

Declared

Date 31 August 2008

Signatures

Andry Glavatskyy
Serge Barychkov

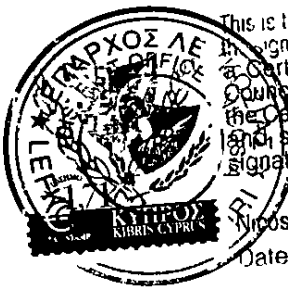
Before Me

Solicitor or Commissioner of Oaths



Signed and sealed this day in my presence
by *Andry Glavatskyy*
Nicosia Cyprus
who is/are personally known to me. In testimony
whereof I have hereto set my hand and official
seal this *31st August 2008*

Gloria S Savvidou
(Gloria S Savvidou)
Certifying Officer, Nicosia Cyprus



This is to certify that the signature appearing above/overleaf is the signature of Mr **GLORIA S. SAVVIDOU**, a Certifying Officer of Nicosia, appointed by the Council of Ministers of the Republic of Cyprus under the Certifying Officers Law Cap 39 to certify signature and seals, and that the seal opposite the said signature is that of the Certifying officer of Nicosia

Nicosia - Cyprus
Date

26 SEP 2008

District Officer
Nicosia

Sg. K SPYROU

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

K SPYROU

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Certified

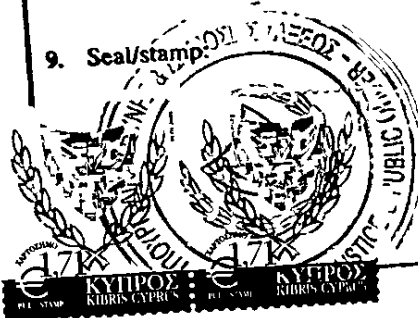
5. at Nicosia

A. CONSTANTINOU 6. the 26 SEP 2008

7. by
8. No 314740/08

9. Seal/stamp:

10 Signature:



Permanently

Minister of Justice



Ratepower Limited
Statement as at 31 August 2008 showing assets at estimated
realisable values and liabilities expected to rank

Assets & Liabilities

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Assets

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Estimated realisable value of assets	<u>14 355</u>

Liabilities

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	<u><u>6 198</u></u>

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