

Co No

Form IM39B

**THE COMPANIES ACT 2006**

**MEMBERS' VOLUNTARY WINDING UP**

**DECLARATION OF SOLVENCY**

Pursuant to section 218 (as amended) of the Companies Act 1931  
as applied by section 182 of the Companies Act 2006

Company Name:

We .....

of .....

being\* ..... Directors of the above Company 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 within a period, not exceeding twelve months, from the commencement of the winding up, and we make this solemn Declaration conscientiously believing the same to be true, and by virtue of the Evidence Act 1871.

Declared at:

Signature of Declarants:

Before me:

Date:

(dd) (mm) (yyyy)

**Commissioner of Oaths/Notary Public/Justice of the Peace\*\***

\* "all of the" or "the majority of the" as the case may be.

\*\* Delete whichever does not apply

Presented by:  Official use only: