

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

To the Registrar of Companies

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Company Number

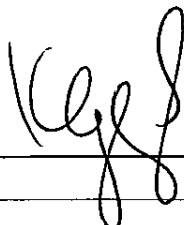
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| 03179723 |
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Name of Company

| |
|------------------------------|
| A & L Insurance Services 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 11 March 2009

Griffins
Tavistock House South
Tavistock Square
London
WC1H 9LG

Ref: ALINS01/KAG/SS/AM

| | |
|------------------|---|
| For Official Use | |
| Insolvency Sect | Post Room |
| WEDNESDAY |  |
| A47 | *AHHD1893* |
| | 18/03/2009 |
| | 281 |
| 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 03179723

Name of Company A & L Insurance Services Plc

Presented by Griffins, Tavistock House South, Tavistock Square, London, WC1H 9LG

DECLARATION OF SOLVENCY

We Sandra Judith Odell, 10 Wards Lane, Yelvertoft, Northamptonshire, NN6 6LY

and Alliance & Leicester (Holdings) Limited, Building 3, Floor 2, Carlton Park, Narborough, Leicester, LE19 0AL (represented by Helen Armitage)

and Alliance Limited, Building 3, Floor 2, Carlton Park, Narborough, Leicester, LE19 0AL (represented by Sandra Judith Odell)

being all of the directors of

A & L Insurance Services Plc

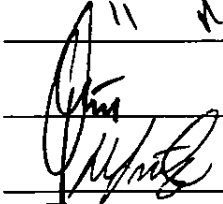
Do solemnly and sincerely declare that we have made a full enquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of 12 months, from the commencement of the winding up.

We append a statement of the company's assets and liabilities as at 11 March 2009 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 2 Trivon Square, London NW1 3AN

Date 11 March 2009.

Signatures 

Before Me R Wilson SARNOY LYT + GIBERT
Solicitor or Commissioner of Oaths

A & L Insurance Services Plc
Statement as at 11 March 2009 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 | | |
| Amount due from Group Undertaking | | 2.00 |
| Estimated realisable value of assets | | 2.00 |
| Liabilities | | |
| Ordinary Shareholders | | 2.00 |
| Estimated cost of liquidation & expenses including interest accruing until payment of debts in full | | 0.00 |
| Estimated surplus after paying debts in full | | <u>0.00</u> |
| Remarks | | |
| Fees and expenses paid by Alliance & Leicester plc | | |