

Section 89⁽³⁾ The Insolvency Act 1986

MEMBERS' VOLUNTARY WINDING UP

S.89(3)

**Declaration of Solvency embodying
a Statement of Assets and Liabilities**

Pursuant to section 89(3) of the Insolvency Act 1986

For official use

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To the Registrar of Companies

Company Number

2129286

NAME OF COMPANY

(1) Undershaft (NUMG) Limited

(1) Insert full name
of Company

(2) Insert full names
and address(es)

We⁽²⁾

Graeme McAndrew of 8 Surrey Street, Norwich, NR1 3NG

and

Richard Harold Spicker of 8 Surrey Street, Norwich, NR1 3NG

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

Signed *Graeme McAndrew*

Date *24 September 2010*

Signed *Richard H. Spicker*

Date *24 September 2010*

(3) Insert
presenter's
and reference
(if any)

(3) PricewaterhouseCoopers LLP
Benson House, 33 Wellington Street
Leeds LS1 4JP

For official use	
Liquidation section	Post room

THURSDAY



A16 30/09/2010 482
COMPANIES HOUSE

The Insolvency Act 1986
Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities

Form 4.70 cont'd

Company Number 2129286

Name of Company Undershaft (NUMG) Limited

Presented by PricewaterhouseCoopers LLP
Benson House, 33 Wellington Street
Leeds LS1 4JP

Declaration of Solvency

We
(a) Insert names and addresses Graeme McAndrew of 8 Surrey Street, Norwich, NR1 3NG
and
Richard Harold Spicker of 8 Surrey Street, Norwich, NR1 3NG

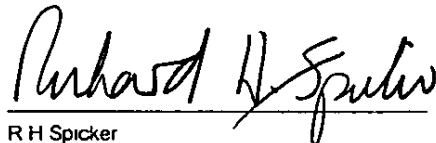
(b) Delete as applicable being (b) all the directors of (c) Undershaft (Invest) Limited do solemnly and sincerely declare that we have made a full inquiry into the affairs of this
(c) Insert name of company Company, and that, having done so, we have formed the opinion that this
(d) Insert a period of months not exceeding 12 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

(e) Insert date We append a statement of the Company's assets and liabilities as at (e) 23 September 2010, 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



G McAndrew



R H Spicker

Declared at 8 Surrey Street, Norwich, NR1 3NG

This day of 24th September 2010

Before me,



KRISTIAN JONES
SOLICITOR
CLAPHAM & COLLINGE
ST CATHERINE'S HOUSE
ALL SAINTS GREEN
NORWICH NR1 3GA

Solicitor or Commissioner of Oaths

Statement as at 23 September 2010 showing assets at estimated realisable values and liabilities expected to rank

Assets and liabilities			Estimated to realise or to rank for payment to nearest £
Assets:			£
	Balance at bank		
	Cash in hand		
	Marketable securities		
	Bills receivable		
	Inter-company debtor		1,000
	Trade debtors		
	Loans and advances		
	Unpaid calls		
	Stock in trade		
	Work in progress		
	Freehold property		
	Leasehold property		
	Plant and machinery		
	Furniture, fittings, utensils etc		
	Patents, trade marks etc		
	Investments other than marketable securities		
	Other property, viz		
	Estimated realisable value of assets	£	1,000
Liabilities			£
	Secured on specific assets, viz		
	Secured by floating charge(s)		
	Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full		
Unsecured creditors (amounts estimated to rank for payment)			
		£	£
	Inter-company creditor		
	Bills payable		
	Accrued expenses		
	Other liabilities		
	Contingent liabilities		
Estimated surplus after paying debts in full		£	1,000
Remarks			