

Section 89(3)

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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| | | |
|--|--|--|

Company Number

01080888

Name of Company

(a) Insert full name of
company

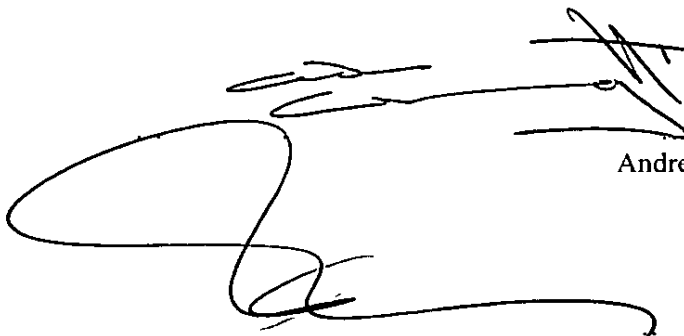
Midland Bank Insurance Services Limited

(b) Insert full name(s)
and address(es) of
director(s)

~~I/We~~

Andrew Cheesewright, Laneswood, Woodlands, Southampton, Hampshire, SO40 7AJ
David John Coke, 30 Redgrove Park, Cheltenham, GL51 6QY
David Laren Wells, 124 Tilt Road, Cobham, Surrey, KT11 3HQ

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



Andrew Cheesewright


Date 27 October 2010

David John Coke

Date 27 October 2010

Date
David Laren Wells

Presenter's name,
address and reference
(if any)
Deloitte LLP
Athene Place
66 Shoe Lane
London
EC4A 3BQ

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| SATURDAY | A49 06/11/2010 186 COMPANIES HOUSE | |

Section 89(3)

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

Company Number 01080888

Name of Company Midland Bank Insurance Services Limited

Presented by Deloitte LLP

Declaration of Solvency~~I~~/We

(a) Insert full name(s)
and address(es) of
directors

Andrew Cheesewright, Laneswood, Woodlands, Southampton, Hampshire, SO40 7AJ
 David John Coke, 30 Redgrove Park, Cheltenham, GL51 6QY
 David Laren Wells, 124 Tilt Road, Cobham, Surrey, KT11 3HQ

(b) Delete as applicable

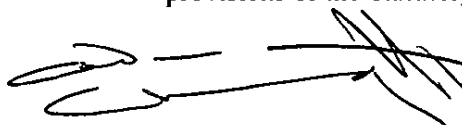
(c) Insert full name of
company

being (b) ~~all~~ the majority of the directors of (c) Midland Bank Insurance Services Limited do solemnly and sincerely declare that ~~I~~/we have made a full inquiry into the affairs of this company and that, having done so, ~~I~~/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

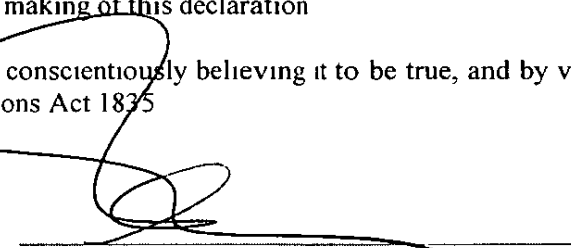
(d) Insert date

~~I~~/We append a statement of the company's assets and liabilities as at (d) 26 October 2010, being the latest practicable date before the making of this declaration

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



Andrew Cheesewright



David John Coke

 David Laren Wells

Declared at 8 Canada Square, Canary Wharf, London, E14 5HQ

on the 27th day of October 2010

Before me,




 Solicitor or Commissioner of Oaths

ANDREW NICHOLAS ROBINSON
 Notary Public empowered to administer Oaths

Remarks: The costs of the liquidation have not been taken into account.

Section 89(3)

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

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Company Number

01080888

Name of Company

(a) Insert full name of
company

Midland Bank Insurance Services Limited

~~I~~/We

(b) Insert full name(s)
and address(es) of
director(s)

Andrew Cheesewright, Laneswood, Woodlands, Southampton, Hampshire, SO40 7AJ

David John Coke, 30 Redgrove Park, Cheltenham, GL51 6QY

David Laren Wells, 124 Tilt Road, Cobham, Surrey, KT11 3HQ

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

Date

Andrew Cheesewright

Date

David John Coke



Date 29 October 2010

David Laren Wells

Presenter's name,
address and reference
(if any)

Deloitte LLP
Athene Place
66 Shoe Lane
London
EC4A 3BQ

| For Official Use | |
|---------------------|-----------|
| Liquidation Section | Post Room |
| | |

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06/11/2010
COMPANIES HOUSE

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Section 89(3)

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

Company Number 01080888

Name of Company Midland Bank Insurance Services Limited

Presented by Deloitte LLP

Declaration of Solvency

~~I~~/We

(a) Insert full name(s)
and address(es) of
directors

Andrew Cheesewright, Laneswood, Woodlands, Southampton, Hampshire, SO40 7AJ
David John Coke, 30 Redgrove Park, Cheltenham, GL51 6QY
David Laren Wells, 124 Tilt Road, Cobham, Surrey, KT11 3HQ

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company

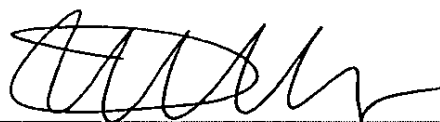
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Andrew Cheesewright

David John Coke



David Laren Wells

Declared at 8 Canada Square, Canary Wharf, London, E14 5HQ

on the 29th of October 2010

Before me,



Solicitor or Commissioner of Oaths



ANDREW NICHOLAS ROBINSON
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Remarks: The costs of the liquidation have not been taken into account.

