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 Company Number 01647144 Name of Company Wilson Connolly Pension Trust Ltd

1/We Nicola Jayne Fisher Satago Cottage 360a Brighton Road Croydon CR2 6AL

Christopher Herron Satago Cottage 360a Brighton Road Croydon CR2 6AL

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

Date

07 December 2009

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Herron Fisher Satago Cottage 360a Brighton Road Croydon CR2 6AL

Ref: WIL0290/NF/CH

For Insolvency Sec



14/12/2009 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 & Liabilities

Company No 01647144

Name of Company Wilson Connolly Pension Trust Limited

Presented by Herron Fisher

DECLARATION OF SOLVENCY

We, Julian Waller of 77 Links Drive, Solihull, West Midlands B91 2 DJ and Paul Garrison of 25 Hunts Road, Stratford-upon-Avon, Warwickshire CV37 7JQ

being all of the directors of

Wilson Connolly Pension Trust 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 December 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 at

Date

Signatures

Before Me

Ohnges Arenne Leanift for Waniskahi

Solicitor or Commissioner of Oaths

Ser 2007

John A I Rouse

Solicitor

Wright Hassall LLP
Olympus Avenue
Leamington Spa
CV34 6BF

is is the exhibit referred to in the Shality Declarate of John land Gamin declared 7th December 2009 Before me Roll Wilson Connolly Pension Trust Limited Form 4.70 contd. Statement as at 7 December 2009 showing assets at estimated realisable values and liabilities expected to rank Estimated to Realise or to rank for payment **Assets & Liabilities** £0 **Assets** £0 Estimated realisable value of assets £0 Liabilities **Ordinary Shareholders** Estimated cost of liquidation & expenses including interest £3,000 accruing until payment of debts in full -£0-Estimated surplus after paying debts in full Remarks Liquidation costs will be paid by the Taylor Woodrow Group Pension & Life Assurance Fund following the merger of the Wilson Connolly Holdings Pension Scheme in 2004