

Section 89(3)

The Insolvency Act 1986

**Members' Voluntary Winding Up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities**

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

S89(3)

To the Registrar of Companies

For official use

Company Number

01802067

Name of Company

(a) Insert full name of company

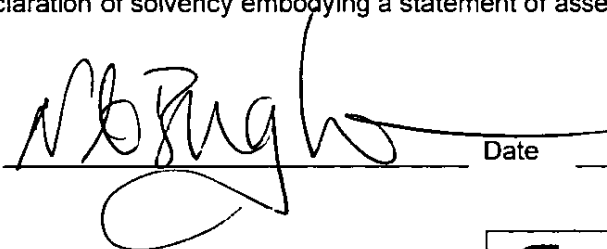
(a) BIRMINGHAM MIDSHIRES PROPERTY SERVICES LIMITED

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

I/We Elizabeth Anne Bingham and Samantha Jane Keen
Ernst & Young LLP
1 More London Place, London, SE1 2AF

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

Signed

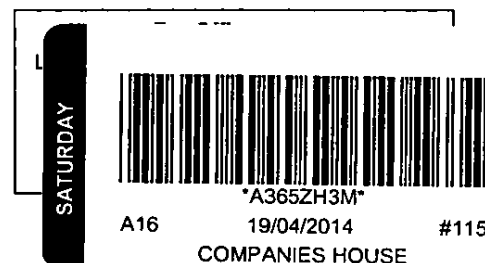


Date

16 / 04 / 14

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

Mel Shiels
Ernst & Young LLP
1 More London Place,
London,
SE1 2AF
Ref ML7E/MS/MC/EAB



Section 89(3)

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

(a) Insert full name of company Company number 01802067
Name of company BIRMINGHAM MIDSHIRES PROPERTY SERVICES LIMITED
Presented by Ernst & Young LLP, 1 More London Place, London, SE1 2AF

Declaration of Solvency

(b) Insert full name(s) and address(es) We IAN GORDON STEWART
LOVELL PARK ROAD
LEEDS
UNITED KINGDOM
LS1 1NS
MARK STUART DOLMAN
CANONS HOUSE PO BOX 112
CANONS WAY
BRISTOL
UNITED KINGDOM
BS99 7LB


Signed


Signed

(c) Insert a period of months not exceeding 12 being all of the directors of (b) BIRMINGHAM MIDSHIRES PROPERTY SERVICES LIMITED do solemnly and sincerely declare that we have made a full inquiry 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 the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up

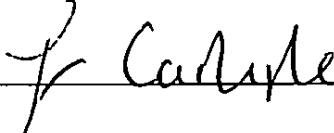
(d) Insert date We append a statement of the company's assets and liabilities as at (d) 8 April 2014, being the latest practicable date before the making of this declaration

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 25 Gresham Street, London, EC2V 7HN

On 9 April 2014

Before me, **Fiona Carlyle, Hogan Lovells International LLP**


Solicitor or Commissioner of Oaths

Statement as at 8 April 2014 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:	£	
<div>Balance at Bank</div> <div>Intercompany receivables</div> <div>Trade receivables</div> <div>Loans and advances</div> <div>Investment in Group Undertaking</div> <div>Unpaid Calls</div> <div>Available for sale investments</div> <div>Prepayments and accrued income</div> <div>Freehold property</div> <div>Leasehold property</div> <div>Plant and machinery</div> <div>Patents, trade marks</div> <div>Investments other than marketable securities</div> <div>Other property</div>		
Estimated realisable value of assets	£	0
Liabilities:	£	
Secured loan (fixed charge), viz		
Secured loan (floating charge)		
Estimated cost of liquidation & other expenses including interest accruing until payment of debts in full		
Unsecured creditors (amounts estimated to rank for payment)	£	£
<div>Trade payables</div> <div>Corporation tax payable</div> <div>Accrued expenses</div> <div>Other liabilities</div> <div>Contingent liabilities</div>		
Estimated surplus after paying debts in full	£	0

Remarks

The cost of the liquidation is to be paid by another group company