Section 89(3)

The Insolvency Act 1986

Members' Voluntary Winding Up Declaration of Solvency Embodying a Statement of Assets and Liabilities S89(3)

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

	To the Registrar of Companies		For Official Use		
(a) Insert name of company	Name of Company (a) QUOTIENT NOMINEES L	Company Number 02045781	er		
(b) Insert full name(s)	(b) William Antony Batty				
and address(es)	Antony Batty & Company LLP 3 Field Court, Gray's Inn London WC1R 5EF attach a declaration of solvency embodying a statement of assets and liabilities				
	Signed Signed	Date 27 4 11			
Presenter's name, address and reference (if any)	Antony Batty & Company LLP 3 Field Court, Gray's Inn London WC1R 5EF	For Official Use Liquidation Section	Post Room		

AHBFCTWI .52 06/05/2011 COMPANIES HOUSE Section 89(3)

The Insolvency Act 1986

Presented by

Form 4.70 cont'd

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

S Brain

Company Number	02045781
Name of Company	QUOTIENT NOMINEES LIMITED

Declaration of Solvency

(a) Insert name(s) and address(es)

We (a) Nicholas Farrimond of 51 The Avenue, Watford, Hertfordshire, WD17 4NU Thomas Homer of Rosendale, Maidenhead Road, Cookham, Berkshire, SL6 9DF Sarah Brain representing MISYS Corporate Director Limited, 1 Kingdom Street, Paddington, London, W2 6BL

(b) Delete as applicable (c) Insert name of company

being (b) all of the majority directors of (c) QUOTIENT NOMINEES LIMITED

(d) Insert a period of months not exceeding 12 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 the interest at the official rate within a period of (d) 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) 27 April 2011 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

This 27th day of April 2011

Before me.

Solicitor or Commissioner of Oaths

NOVER, Mell at I tringdom Shed, London, UZ 6DL

QUOTIENT NOMINEES LIMITED

Company number: 02045781

Form 4.70 cont'd

Statement as at 27 April 2011 showing assets at estimated realisable values and liabilities expected to rank:

	Estimated to realise or to rank for		
ASSETS AND LIABILITIES	payment to nearest £		
ASSETS	£		
Investme			
Estimated Realisable Value of Assets	0		
LIABILITIES			£
Estimated Expenses of Liquidation and other	•	Floating Charge(s) g interest accruing	
•			
Unsecured Creditors (amo	ounts estimated to	rank for payment)	
ı	£	£	
Trade Accounts	~		
Bills payable			
Accrued expenses			
Other Liabilities			
Contingent Liabilities			
Contingent Liabilities			

Remarks