

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

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Company Number

2182642

Name of Company

(a) HL (4) Limited

We C P Dempster
Ernst & Young LLP
Ten George Street
Edinburgh
EH2 2DZ

T M Burton
Ernst & Young LLP
Ten George Street
Edinburgh
EH2 2DZ

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

Signed



Date

25/3/10

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

C P Dempster
Ernst & Young LLP
Ten George Street
Edinburgh
EH2 2DZ

CPD/JM

For Official Use

Liquidation Section

Post Room



AMIOBIXS

A01

06/04/2010

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COMPANIES HOUSE

TUESDAY

Section 89(3)

The Insolvency Act 1986

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

Company number 2182642

Name of company HL (4) Limited

Presented by C P Dempster

Declaration of Solvency

We Graham Cockcroft
c/o Retail Company Secretaries
Lloyds Banking Group
Trinity Road
Halifax
West Yorkshire
HX1 2RG

HBOS Directors Limited
c/o HBOS plc
Trinity Road
Halifax
West Yorkshire
HX1 2RG

(c) Insert a period of months not exceeding 12
being all of the directors of HL (4) 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 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 23 March 2010, being the latest practicable date before the making of this declaration

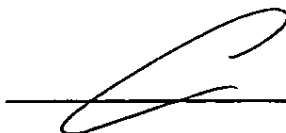
We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at Halifax

this 24th day of March 2010

G Cockcroft
A. Lockwood
For HBOS Directors Limited

Before me,



R M. GWSM
Solicitor or Commissioner of Oaths

Statement as at 23 March 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		
	Trade debtors		
	Loans and advances		545
	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	£	545
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)			
		£	£
	Trade accounts		
	Bills payable		
	Accrued expenses		
	Other liabilities		
	Contingent liabilities		
Estimated surplus after paying debts in full			£ 545

Remarks

R. M. G. G. G. G. G.
SOLICITOR
24/3/10