

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

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

S.89 (3)

To the Registrar of Companies

For Official Use

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Company Number

2287677

Name of Company

(a) Insert full name of (a) Peter Hill Risk Solutions Limited

Company

(b) Insert full I, (b) Timothy Duncan Philip
Names(s) Towergate House
and address(es) Eclipse Park
Sittingbourne Road
Maidstone
Kent, ME14 3EN

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

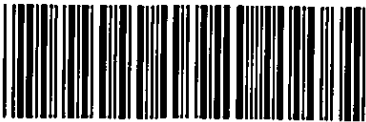
Signed

Timothy Duncan Philip

Date

15 August 2011

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

For Official Use	
Liquidation Section	Post Room
	
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COMPANIES HOUSE	

The Insolvency Act 1986

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

Company Number 2287677

Name of Company Peter Hill Risk Solutions Limited

Presented
by _____

Declaration of Solvency

(a) Insert names and addresses I (a) Timothy Duncan Philip
Towergate House, Eclipse Park, Sittingbourne Road, Maidstone,
Kent, ME14 3EN

(b) Delete as applicable being (b) the designated director by the Board of Directors of

(c) Peter Hill Risk Solutions Limited

(d) insert a period of months not exceeding 12 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 interest at the official rate within a period of (d) 12 months, from the commencement of the winding up

(e) insert date I append a statement of the company's assets and liabilities as at (e) 15 August 2011, being the latest practicable date before the making of this declaration

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

Declared at Towergate House, Eclipse Park, Sittingbourne Road, Maidstone, Kent, ME14 3EN

this 15th day of August 2011

Before me, _____

DAVID A THURGOOD
A Solicitor or Commissioner of Oaths

asolaw LLP

Horizon House
Eclipse Park
Sittingbourne Road
Maidstone
Kent ME14 3EN

**Statement as at 15 August 2011 showing assets at estimated
realisable values and liabilities expected to rank**

Form 4 70 contd

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 - Intercompany Account	50,000
	Unpaid calls	
	Stock in trade	
	Work in progress	
	VAT refund	
	Freehold property	
	Leasehold property	
	Plant & machinery	
	Furniture, fittings, utensils etc	
	Patents, trade marks etc	
	Investments other than marketables securities	
	Other Property, viz	
	Estimated realisable value of assets	£ 50,000
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	1,058
Unsecured creditors (amounts estimated to rank for payment)		
	£	£
	Trade accounts	
	Bills payable	
	Accrued expenses	
	Contingent liabilities	0
Estimated surplus after paying debts in full		£ 48,942

Signed


Timothy Duncan Philip

Date

15/08/2011