

**Section 89(3)**

Form 4.70

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

2326337

Name of Company

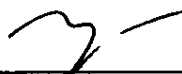
(a) Europe Mortgage Company Limited

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

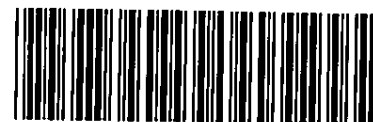
CPD/JM

For Official Use

Liquidation Section

Post Room

TUESDAY



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A01

06/04/2010

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COMPANIES HOUSE

## Section 89(3)

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

Company number      2326337

Name of company      Europe Mortgage Company Limited

Presented by            C P Dempster

**Declaration of Solvency**

<p>We      Mr G Cockcroft                   c/o Retail Company Secretaries                   Lloyds Banking Group                   Trinity Road                   Halifax                   West Yorkshire                   HX1 2RG</p>	<p>HBOS Directors Limited                   c/o HBOS plc                   Trinity Road                   Halifax                   West Yorkshire                   HX1 2RG</p>
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- (c) Insert a period of months not exceeding 12
- (d) Insert date
- being all of the directors of Europe Mortgage Company 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

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      24<sup>th</sup> day of March 2010

*G C Cockcroft*  
*A. Lockwood*  
 For HBOS Directors Limited

Before me,



*R M. Swain*  
*R M. Swain*  
 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 £
<b>Assets:</b>		£
	Balance at bank	
	Cash in hand	
	Marketable securities	
	Bills receivable	
	Trade debtors	
	Loans and advances	25,000,000
	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	£ 25,000,000
<b>Liabilities:</b>		£
	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		£ 25,000,000

Remarks

*R M Gossin*  
Solicitor  
M.A. 114  
24/3/10