Section 89(3)

The Insolvency Act 1986

Members' Voluntary Winding Up Declaration of Solvency Embodying a Statement of Assets and Liabilities Form 4.70

S.89(3)

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

To the Registrar of Companies

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	,		ĺ			
-		 			·····	

Company number

02394159

	Name of company			
Insert full name of Company	National Grid Land Investments Limited			

Insert full names and Addresses

I

John David Thomas Milsom

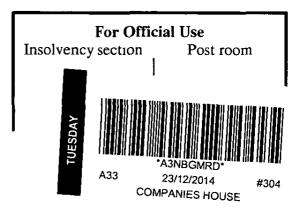
8 Salisbury Square, London EC4Y 8BB

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

Date. 19-12-2014

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

John David Thomas Milsom 8 Salisbury Square London EC4Y 8BB United Kingdom



The Insolvency Act 1986

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

Company number	02394159			
Name of company	National Grid Land Investments Limited			
Presented by	John David Thomas Milsom and Allan Watson Graham, KPMG LLP, 8 Salisbury			
	Square, London EC4Y 8BB			
Declaration of So	me of company National Grid Land Investments Limited John David Thomas Milsom and Allan Watson Graham, KPMG LLP, 8 Salisbury Square, London EC4Y 8BB eclaration of Solvency			
I/We Clive Burns of	1-3 Strand, London WC2N 5EH			
and Heather M	aria Raynot of T-3 Strand, London WC2N 5EH			

being all the directors of National Grid Land Investments 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 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 4 December 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.

Signature(s) of person(s) making declaration

Clive Burns

Heather Maria Raynoff

Declared at | -3 Securc 2000 Godand

this word day of becomes 2014

Before me, 10 Solicitor or Commissioner of Oaths

Statement as at $\frac{L}{T}$ December 2014 showing assets at estimated realisable values and liabilities expected to rank

A			Estimated to realise or to rank for			
Assets and liabilities	payment to nearest £					
Assets:	`_					
		Balance at Bank rest Receivable				
	Cash in Hand Marketable Securities					
		ompany debtors	2			
	merec	Trade Debtors	-			
	Loans and Advances					
	Deferred taxation					
	Stock in Trade					
	Work in progress					
		ehold Property				
	Leasehold Property					
	Plant and Machinery					
	Furniture, Fittings, Utensils etc					
Invest	Patents, Trade Marks etc Investments in subsidiary undertakings					
nivest						
	Other Property, viz					
Estir	2					
Liabilities		£				
Liabilities	cific assets, viz	~				
	Secured by a Floating Charge(s)					
Estimated Cost of Liquidation and other exp						
Unsecured creditors (amounts estimate						
	£	£				
Trade accounts						
Bills payable						
Accrued expenses Other liabilities						
Tax Payable						
Contingent liabilities						
		£	2			
Estimated Surplus after paying Debts in full Remarks		£	<u> </u>			

Remarks

The costs of liquidation will be met by another group company.