

Section 89(3) The Insolvency Act 1986

**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)

For official use

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Company Number

02863362

Name of Company
Masthead Insurance Underwriting Limited

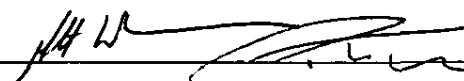
We

David William Tann
92 London Street
Reading
Berkshire
RG1 4SJ

Matthew John Waghorn
92 London Street
Reading
Berkshire
RG1 4SJ

Attach a Declaration of Solvency embodying a statement of assets and liabilities

Signed



Date 7 December 2011

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

Wilkins Kennedy
92 London Street
Reading
Berkshire
RG1 4SJ

For Official Use

Liquidation Section

Post Room

TUESDAY



A00KS11F

A41

20/12/2011

#169

COMPANIES HOUSE

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

Company number 02863362
Name of company Masthead Insurance Underwriting Limited
Presented by The Directors

Declaration of Solvency

We, Mr Scott Egan of 55 Bishopsgate, London, EC2N 3AS and Mr Antony Edward Usher of 2 Camelot Close, London, SW19 7EA, being all the directors of Masthead Insurance Underwriting Limited do solemnly and sincerely declare that we have made a full enquiry into the affairs of this company, and that, having done so, 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 6 December 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 55 BISHOPSGATE, LONDON EC2N 3AS

Date 6/12/11.

Signature [Signature] [Signature]

Before me: [Signature]
Solicitor or Commissioner of Oaths

**Statement as at 6 December 2011 showing assets at estimated
realisable values and liabilities expected to rank**

| Assets and liabilities | Estimated to Realise or to rank for payment £ |
|---|--|
| Assets: | |
| Intercompany Debtor | 150,534 |
| Liabilities: | |
| | - |
| Estimated surplus after paying debts in full | £ 150,534 |

NB The costs and expenses of the liquidation are being met by a third party