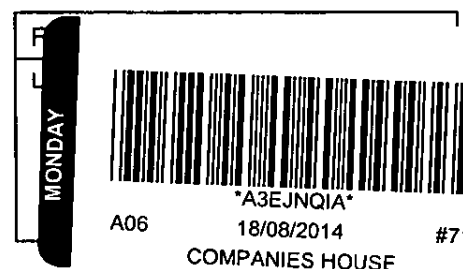


Section 89⁽³⁾ The Insolvency Act 1986**MEMBERS' VOLUNTARY WINDING UP****S.89(3)****Declaration of Solvency embodying
a Statement of Assets and Liabilities**

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

For official use

To the Registrar of Companies**Company Number****02884256****NAME OF COMPANY****(1) Hammersmith WP Limited**(1) Insert full name
of Company(2) Insert full names
and address(es)**I/We⁽²⁾**Amanda Hamilton-Stanley, c/o Magma House, 16 Davy Court,
Castle Mound Way, Rugby, CV23 0UZ
Thomas Gordon Mains, c/o Magma House, 16 Davy Court,
Castle Mound Way, Rugby, CV23 0UZ**attach a declaration of solvency embodying a statement of assets and
liabilities.****Signed****Date** 15 August 2014**Signed****Date** 15 August 2014(3) Insert
presenter's
and reference
(if any)(3) PricewaterhouseCoopers LLP
31 Great George Street
Bristol, BS1 5QD

The Insolvency Act 1986

Form 4.70 cont'd

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

Company Number 02884256

Name of Company Hammersmith WP Limited

Presented by PricewaterhouseCoopers LLP
31 Great George Street, Bristol, BS1 5QD

Declaration of Solvency

We

(a) Insert names
and addresses

Amanda Hamilton-Stanley, c/o Magma House, 16 Davy Court,
Castle Mound Way, Rugby, CV23 0UZ
Thomas Gordon Mains, c/o Magma House, 16 Davy Court,
Castle Mound Way, Rugby, CV23 0UZ

(b) Delete as
applicable

(c) Insert name
of company

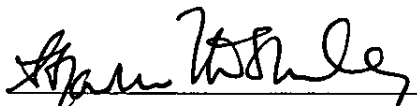
(d) Insert a period of
months not exceeding 12

being (b) all the directors of (c) Hammersmith WP 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

(e) Insert date

We append a statement of the Company's assets and liabilities as at (e) 15
August 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



Amanda Hamilton-Stanley



Thomas Gordon Mains

Declared at 11 Great George Street Bristol BS1 5QR

this 15th day of August 2014

Before me,




PETER C ANGLISS

Solicitor or Commissioner of Oaths

Registered No: 02884256
Form 4.70 (cont.)

| Assets and liabilities | | Estimated to realise or to rank for payment to nearest £ |
|---|---|--|
| Assets: | | £ |
| Balance at bank | | |
| Cash in hand | | |
| Marketable securities | | |
| Bills receivable | | |
| Inter-company debtor | | |
| Trade debtors | | |
| Loans and advances | | |
| 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 | £ | Nil |
| 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) | | |
| | £ | £ |
| Inter-company creditor | | |
| Bills payable | | |
| Accrued expenses | | |
| Other liabilities | | |
| Contingent liabilities | | |
| Estimated surplus after paying debts in full | £ | Nil |
| Remarks | | |

AS

 Peter C August
Solicitor -