

Section 89(3)

The Insolvency Act 1986

Form 4 70

Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities
Pursuant to Section 89(3) of
the Insolvency Act 1986

S89(3)

For Official Use

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Company Number

03017082

Name of Company

Abbey National General Insurance Services Limited

I / ~~We~~

Kevin Goldfarb
Tavistock House South
Tavistock Square
London
WC1H 9LG

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

Signed



Date 17 August 2010

Griffins
Tavistock House South
Tavistock Square
London
WC1H 9LG

Ref ABBEY41/KAG/SS/CORP/PAT

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Section 89(3)
The Insolvency Act 1986
Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities

Form 4.70 contd

Company No 3017082

Name of Company Abbey National General Insurance Services Limited

Presented by Griffins, Tavistock House South, Tavistock Square, London, WC1H 9LG

DECLARATION OF SOLVENCY

We Shaun Coles, 2 Triton Square, Regent's Place, London NW1 3AN

and David Green, 2 Triton Square, Regent's Place, London NW1 3AN

and Scott Linsley, 2 Triton Square, Regent's Place, London NW1 3AN

being all of the directors of

Abbey National General Insurance Services Limited

Do solemnly and sincerely declare that we have made a full enquiry 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

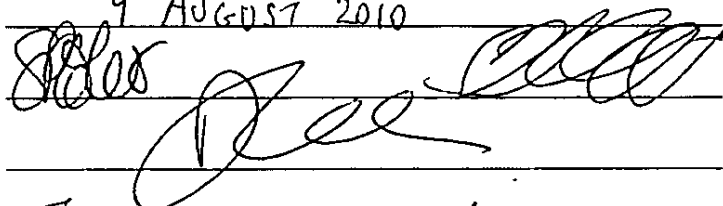
We append a statement of the company's assets and liabilities as at 9 August 2010 being the latest practicable date before the making of this declaration

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 2 TRITON SQUARE, REGENT'S PLACE, LONDON, NW1 3AN

Date 9 AUGUST 2010

Signatures



Before Me

John Horne Hogan Limited LLP
Solicitor or Commissioner of Oaths

Abbey National General Insurance Services Limited

Statement as at 9 August 2010 showing assets at estimated
realisable values and liabilities expected to rank

Form 4 70 contd

Assets & Liabilities	Estimated to Realise or to rank for payment £
Assets	0
Liabilities	0
Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	0 00
Estimated surplus after paying debts in full	<u>0 00</u>
Remarks	
Fees and expenses paid by Santander UK plc	