

**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

Company Number

03113876

Name of Company


(a) Insert full name of  
company

(a) Highway Vehicle Management Limited

b) Insert full name(s) and  
address(es)I/We Samantha Jane Keen and Kerry Lynne Trigg  
Ernst & Young LLP  
1 More London Place  
London SE1 2AF

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

Signed



Date

24.3.2016

Presenter's name,  
address and reference (if  
any)Mel Hellmuth  
Ernst & Young LLP  
1 More London Place  
London  
SE1 2AF  
Ref ML7E/MH/YG/SJK

For Official Use

Liquidation Section

Post Room

THURSDAY



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A17

31/03/2016

#211

COMPANIES HOUSE

**Section 89(3)**

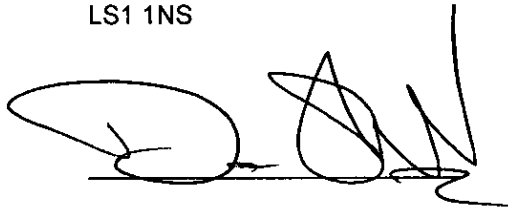
The Insolvency Act 1986

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

(a) Insert full name of company      Company number      03113876  
Name of company      Highway Vehicle Management Limited  
Presented by      Ernst & Young LLP, 1 More London Place, London, SE1 2AF

**Declaration of Solvency**

(b) Insert full name(s) and address(es)      I      DAMIAN CHARLES STANSFIELD  
HALIFAX SHARE DEALING LIMITED  
LOVELL PARK ROAD  
LEEDS  
LS1 1NS



(c) Insert a period of months not exceeding 12      being the sole Director of Highway Vehicle Management Limited do solemnly and sincerely declare that I have made a full inquiry into the affairs of this company, and that, having done so, I 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 (c) 12 months, from the commencement of the winding-up

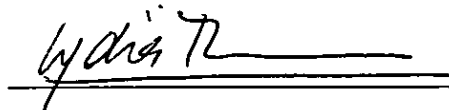
(d) Insert date      I append a statement of the company's assets and liabilities as at (d) 29 February 2016, being the latest practicable date before the making of this declaration

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      25 Gresham Street, London, EC2V 7HN

On this    29th      day of    February      2016

Before me,      **LYDIA THIMON, EVERSLEDs LLP**



Solicitor or Commissioner of Oaths

**Statement as at 29 February 2016 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> <div> <div>Balance at bank</div> <div>Cash in hand</div> <div>Marketable securities</div> <div>Bills receivable</div> <div>Trade debtors</div> <div>Loans and advances</div> <div>Unpaid calls</div> <div>Stock in trade</div> <div>Work in progress</div> <div>Freehold property</div> <div>Leasehold property</div> <div>Plant and machinery</div> <div>Furniture, fittings, utensils, etc</div> <div>Patents, trade marks, etc</div> <div>Investments other than marketable securities</div> <div>Other property, viz</div> </div> <div>Estimated realisable value of assets</div>	<div>£</div> <div>0</div>
<b>Liabilities:</b> <div> <div>Secured on specific assets, viz</div> <div>Secured by floating charge(s)</div> <div>Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full</div> <div>Unsecured creditors (amounts estimated to rank for payment)</div> <div> <div>Trade accounts</div> <div>Bills payable</div> <div>Accrued expenses</div> <div>Other liabilities</div> </div> <div>Contingent liabilities</div> </div>	<div>£</div> <div>£</div>
<div>Estimated surplus after paying debts in full</div>	<div>£</div> <div>0</div>

**Remarks**

The cost of the liquidation is to be paid by another group company