

The Insolvency Act 1986  
**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

03424470

Name of Company

(a) Insert full name of  
company

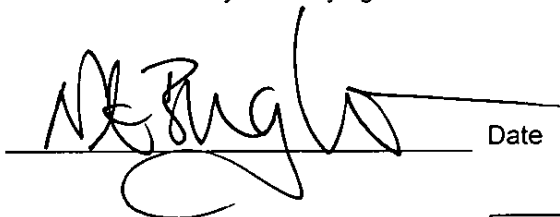
(a) Personal Motoring Plan Limited

b) Insert full name(s) and  
address(es)

We Elizabeth Anne Bingham and Samantha Jane Keen  
Ernst & Young LLP  
1 More London Place, London, SE1 2AF

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

Signed



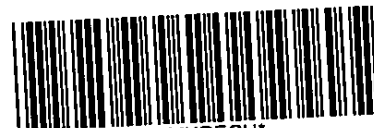
Date

5 December 2014

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

Mel Hellmuth  
Ernst & Young LLP  
1 More London Place,  
London,  
SE1 2AF  
Ref ML7E/MS/MC/EAB

For Official Use



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12/12/2014

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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      03424470  
Name of company      Personal Motoring Plan 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      CHRISTOPHER SUTTON  
FINANCE HOUSE ORCHARD  
BRAE  
EDINBURGH  
UNITED KINGDOM  
EH4 1PF

  
Signed

(c) Insert a period of months not exceeding 12      being the sole director of (b) Personal Motoring 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

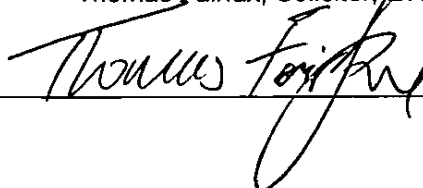
(d) Insert date      I append a statement of the company's assets and liabilities as at (d) 11 November 2014, being the latest practicable date before the making of this declaration

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      St William House, Tresillian Terrace, Cardiff, CF10 5BH

On      12<sup>th</sup> November 2014

Before me,      Thomas Fairfax, Solicitor, Eversheds LLP



Solicitor or Commissioner of Oaths

**Statement as at 11 November 2014 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>			<b>£</b>
	Balance at Bank		
	Intercompany receivables		2
	Trade receivables		
	Loans and advances		
	Investment in Group Undertaking		
	Unpaid Calls		
	Available for sale investments		
	Prepayments and accrued income		
	Freehold property		
	Leasehold property		
	Plant and machinery		
	Patents, trade marks		
	Investments other than marketable securities		
	Other property		
	Estimated realisable value of assets	£	2
<b>Liabilities:</b>			<b>£</b>
	Secured loan (fixed charge), viz		
	Secured loan (floating charge)		
	Estimated cost of liquidation & other expenses including interest accruing until payment of debts in full		
	Unsecured creditors (amounts estimated to rank for payment)		
		£	£
	Trade payables		
	Corporation tax payable		
	Accrued expenses		
	Other liabilities		
	Contingent liabilities		
Estimated surplus after paying debts in full			£ 2

**Remarks**

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