

Section 89(3)

The Insolvency Act 1986

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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To the Registrar of Companies

Company Number

03479974

Name of Company

A & L 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 11 March 2009

Griffins
Tavistock House South
Tavistock Square
London
WC1H 9LG

Ref: ALLIM01/KAG/SS/AM

For Official Use

Insolvency Act 1986

WEDNESDAY



AHHD3895

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18/03/2009

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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 & Liabilities**

Form 4.70 contd

Company No 03479974

Name of Company A & L Limited

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

DECLARATION OF SOLVENCY

We Sandra Judith Odell, 10 Wards Lane, Yelvertoft, Northamptonshire, NN6 6LY

and Alliance & Leicester (Holdings) Limited, Building 3, Floor 2, Carlton Park, Narborough, Leicester, LE19 0AL (represented by Helen Armitage)

being all of the directors of

A & L 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 11 March 2009 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 Trivon Square, London NW1 3AN

Date 11 March 2009

Signatures

Before Me

[Signature]
Solicitor or Commissioner of Oaths

A & L Limited

Statement as at 11 March 2009 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 £
<hr/>		
Assets		
	Amount due from Group Undertaking	2.00
	Estimated realisable value of assets	2.00
Liabilities		
	Ordinary Shareholders	2.00
	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 Alliance & Leicester plc		