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)

To the Registrar of Companies

FOI	Official	USE

Far Official Hos

Company Number

04129825

Name of Company

A & L CF March (4) 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

09 September 2009

Griffins
Tavistock House South
Tavistock Square
London
WC1H 9LG

Ref: ALCFM01/KAG/CORP/SS/AM

For Official Use

Insolvency Sect

Post Room

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

Company No 04129825

Name of Company A & L CF March (4) Limited

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

DECLARATION OF SOLVENCY

We Helen Armitage, 2 The Edge, Dunns Lane, Dordon, Tamworth, Staffordshire, B78 1RY and Richard Allen Hawker, 31 Narborough Road South, Leicester, LE3 2HA

being a majority of the directors of

A & L CF March (4) 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 September 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

Decla

Solicitor or Commissioner of Oaths BARLOW LYDE & GILBERT LLF

BEAUFORT HOUSE 15 ST. BOTOLPH STREET LONDON EC3A 7NJ

## . A & L CF March (4) Limited Statement as at 9 September 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 £
Assets	Amount due from Group Undertaking	2,300,000.00
	Estimated realisable value of assets	2,300,000.00
Liabilities		
	Ordinary Shareholders	2,300,000.00
	est of liquidation & expenses including interest I payment of debts in full	0.00
Estimated surplus after paying debts in full		0.00

Remarks

Fees and expenses paid by Alliance & Leicester plc