

S.89(3)

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

To the Registrar of Companies

For Official Use

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Company Number

4440866

Name of Company

Brit Group Services (II) Limited

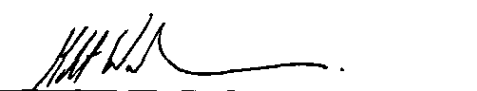
We,

David William Tann
Highlands House
Basingstoke Road
Spencers Wood
Reading RG7 1NT

Matthew John Waghorn
Highlands House
Basingstoke Road
Spencers Wood
Reading RG7 1NT

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

Signed


David William Tann
Matthew John Waghorn

Dated:

17/12/09

Ref: DT

Nortons Recovery Limited

Highlands House, Basingstoke Road, Spencers Wood, Reading RG7 1NT

For Official Use

Insolvency Sect

Post Room

SATURDAY



AU2UMFX

A39

19/12/2009

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COMPANIES HOUSE

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

Company Number 4440866

Name of Company Brit Group Services (II) Limited

Presented by:

Declaration of Solvency**We,**Matthew Scales
66 Ernest Road, Hornchurch RM11 3JW, EssexPeter Goddard
The Old Smithy, Minstead, Midhurst GU29 0JN

being the majority of the directors of Brit Group Services (II) 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 17 December 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.



Matthew Scales



Peter Goddard

Declared at SS Bishopsgate, London, EC2N 2AS

This 17th day of December, 2009

Before me, Spence John Collins



Solicitor or Commissioner of Oaths

Statement as at 17 December 2009 showing assets at estimated realisable values and liabilities expected to rank for payment.

Assets and liabilities			Estimated to realise or to rank for payment to nearest £
Assets:			
		Balance at bank	0
		Cash in hand	0
		Intergroup debtor	22,390
		Stock/Inventory	0
		Work in progress	0
		Freehold land and property	0
		Leased assets	0
		Plant and machinery	0
		Furniture, fittings, utensils etc	0
		Other Assets	0
		Contingent Assets	0
		Estimated realisable value of assets £	22,390
Liabilities:			
		Secured on specific assets, viz Mortgage on freehold land, Debenture over Plant and machinery	0
		Secured by floating charge(s)	0
		Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full	0
		Unsecured creditors (amounts estimated to rank for payment)	0
	£	Trade accounts	0
	£	Other liabilities	0
	£	Contingent liabilities	0
Estimated surplus after paying debts in full £			22,390

Remarks:

The intergroup debtor will be distributed in specie

The costs of the winding up will be settled by the ultimate parent company