

Section 89⁽³⁾ The Insolvency Act 1986

Form 4 70

MEMBERS' VOLUNTARY WINDING UP

S.89(3)

**Declaration of Solvency embodying
a Statement of Assets and Liabilities**

Pursuant to section 89(3) of the Insolvency Act 1986

For official use

To the Registrar of Companies

Company Number

4535420

NAME OF COMPANY

(1) NG INSURANCE SERVICES LIMITED

(1) Insert full name
of Company

(2) Insert full names
and address(es)

I/We⁽²⁾

Chris Giles of 18 The Barton, Cobham, Surrey, KT11 2NJ

Hazel McIntyre of 38 Cluny Gardens, Edinburgh, EH10 6BN

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

Signed

Chris Giles

Date 01/06/10

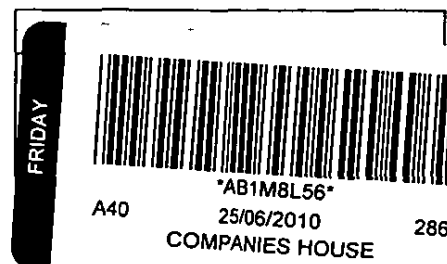
Signed

Hazel McIntyre

Date 01/06/10

(3) Insert
presenter's
and reference
(if any)

(3) PricewaterhouseCoopers LLP
141 Bothwell Street, Glasgow, G2 7EQ



The Insolvency Act 1986
Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities

Form 4.70 cont'd

Company Number 4535420

Name of Company NG INSURANCE SERVICES LIMITED

Presented by PricewaterhouseCoopers LLP
141 Bothwell Street, Glasgow, G2 7EQ

Declaration of Solvency

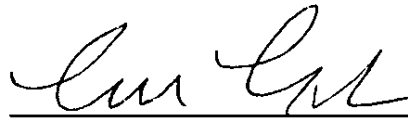
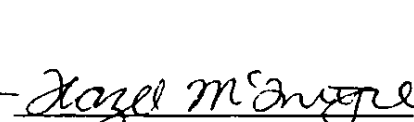
We

(a) Insert names and addresses Chris Giles of 18 The Barton, Cobham, Surrey, KT11 2NJ
Hazel McIntyre of 38 Cluny Gardens, Edinburgh, EH10 6BN

(b) Delete as applicable being (b) all the directors of (c) NG INSURANCE SERVICES LIMITED do solemnly and sincerely declare that we have made a full inquiry into the
(c) Insert name of company 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
(d) Insert a period of interest at the official rate within a period of 12 months, from the months not exceeding 12 commencement of the winding-up

(e) Insert date We append a statement of the Company's assets and liabilities as at (e) , 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


Chris Giles

Hazel McIntyre

Declared at Birchin Court, 20 Birchin Lane, London, EC3V 9DU

This 1st day of June 2010

Before me


LAUREN
ELLISON

Solicitor or Commissioner of Oaths

Registered No: 4535420
Form 4 70 (cont.)

Assets and liabilities		Estimated to realise or to rank for payment to nearest £
Assets:		£
Balance at bank		
Cash in hand		
Marketable securities		
Bills receivable		
Inter-company debtor		146,001
Trade debtors		
Loans and advances		
Unpaid calls		
Stock in trade		
Work in progress		
Freehold property		
Leasehold property		
Plant and machinery		
Furniture, fittings, utensils etc		
Patents, trade marks etc		
Investments other than marketable securities		
Other property, viz		
Estimated realisable value of assets	£	
Liabilities		£
Secured on specific assets, viz		
Secured by floating charge(s)		
Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full		
Unsecured creditors (amounts estimated to rank for payment)		
	£	£
Inter-company creditor		
Bills payable		
Accrued expenses		
Other liabilities		
Contingent liabilities		
Estimated surplus after paying debts in full	£	146,001
Remarks		