

Section 89⁽³⁾ The Insolvency Act 1986**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****04857259****NAME OF COMPANY****(1) ASPEN OIL GROUP LIMITED**(1) Insert full name
of Company(2) Insert full names
and address(es)**We⁽²⁾**

Paul Mainwaring

of Tower 42 Level 37, 25 Old Broad Street, London EC2N 1HQ

and

Robin Stewart

of Tower 42 Level 37, 25 Old Broad Street London, EC2N 1HQ

**attach a declaration of solvency embodying a statement of assets and
liabilities****Signed***Paul Mainwaring***Date****28-9-11**

Paul Mainwaring

Signed*Robin Stewart***Date****28-9-11**

Robin Stewart

(3) Insert
presenter's
and reference
(if any)(3) PricewaterhouseCoopers LLP
7 More London Riverside, London SE1 2RT

For official use

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THURSDAY



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06/10/2011

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COMPANIES HOUSE

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 04857259

Name of Company ASPEN OIL GROUP LIMITED

Presented by PricewaterhouseCoopers LLP
7 More London Riverside, London SE1 2RT

Declaration of Solvency

We
(a) Insert names Paul Mainwaring
and addresses of Tower 42 Level 37, 25 Old Broad Street, London EC2N 1HQ
and
Robin Stewart
of Tower 42 Level 37, 25 Old Broad Street London, EC2N 1HQ

(b) Delete as being (b) all the directors of (c) ASPEN OIL GROUP LIMITED do solemnly
applicable and sincerely declare that we have made a full inquiry into the affairs of this
(c) Insert name Company, and that, having done so, we have formed the opinion that this
of company Company will be able to pay its debts in full together with interest at the
(d) Insert a period of official rate within a period of 12 months, from the commencement of the
months not exceeding 12 winding-up
(e) Insert date We append a statement of the Company's assets and liabilities as at (e) 28
SEPTEMBER 2011, 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


Paul Mainwaring

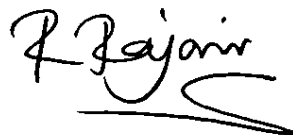

Robin Stewart

Declared at 25 OLD BROAD STREET, LONDON EC2N 1HQ
this 28th September 2011

Before me,

Solicitor or Commissioner of Oaths

R Rajani, Solicitor
50 High Road
Broxbourne
Herts EN10 7ND



Statement as at 28 SEPTEMBER 2011 showing assets at estimated realisable values and liabilities expected to rank

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 balance with TPIHL (982)	7,914	
Cost of investment in Aspen Oil (Broking) Limited (154)	1,000	
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 £	8,914	
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	£	8,914
Remarks		

