

The Insolvency (Northern Ireland) Order 1989
 Members' Voluntary Winding Up
 Declaration of Solvency Embodying
 a Statement of Assets and Liabilities
 Pursuant to Article 75(3) of the
 Insolvency (Northern Ireland) Order 1989

To the Registrar of Companies

For official use

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Company Number

NI 001317

Name of Company

(a) Insert full name
of company

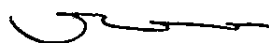
(a) Nambarrie Tea Company Limited

(b) Insert full name
and address

We (b) Michael David Rollings and Vivienne Elizabeth Oliver of Rollings Oliver LLP,
 6 Snow Hill, London, EC1A 2AY

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

Signed



Dated 15/2/12

Presenter's name,
address and
reference (if any):

Rollings Oliver LLP
 6 Snow Hill
 London
 EC1 2AY

For Official Use

Public Office

Liquidation
Section

MONDAY



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JNI

20/02/2012

#174

COMPANIES HOUSE

Article 75 (3)

The Insolvency (Northern Ireland) Order 1989
 Members' Voluntary Winding Up
 Declaration of Solvency
 Embodying a Statement of
 Assets and Liabilities

Company number NI 001317
 Name of company Nambarrie Tea Company Limited
 Presented by Rollings Oliver LLP

Declaration of Solvency

(a) Insert names and
 addresses

We, Peter Andrew Russell of Weston Centre, 10 Grosvenor Street,
 London, W1K 4QY

and

Rosalyn Sharon Schofield of Weston Centre, 10 Grosvenor Street,
 London, W1K 4QY

(b) Delete as applicable

(c) Insert name of company

(d) Insert a period of months
 not exceeding 12

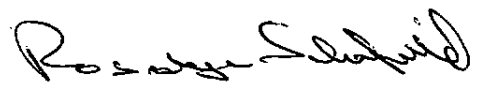
being (b) a majority of the directors of (c) Nambarrie Tea Company Limited
 do solemnly and sincerely declare that we have made a full inquiry into
 the affairs of this Company, and that, having done so, we have formed the
 opinion that this Company will be able to pay its debts in full together with
 interest at the official rate within a period of (d) twelve months, from the
 commencement of the winding up.

(e) Insert date

We append a statement of the Company's assets and liabilities as at (e) 8
 February 2012 being the latest practicable date before the making of this
 declaration.

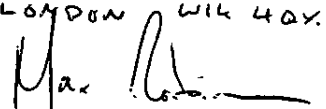
We make this solemn declaration, conscientiously believing it to be true,
 and by virtue of the provisions of the Statutory Declarations Act 1835.


 P.A. RUSSELL


 ROSALYN SCHOFIELD

Declared at 10 GROSVENOR STREET, this 8th day of February 2012
LONDON W1K 4QY.

Before me,


 MAX ROBINSON

SOLICITOR

Solicitor or Commissioner of Oaths

GORDON DADD
 80 BROOK STREET,
 LONDON W1K 5DD

Remarks:

The costs of the liquidation will be paid by another company within the group.