

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

S89/3

**Pursuant to Section 89 (3) of
the Insolvency Act 1986**

For Official Use

--	--	--

Company Number

1170753

Name of Company

Benfield Limited

I
Ian Robert
Devonshire House
60 Goswell Road
London
EC1M 7AD

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

Signed



Date

29/3/12.

Ian Robert
Devonshire House
60 Goswell Road
London

Ref

FRIDAY



A27 30/03/2012 #242
COMPANIES HOUSE

For Official Use

Liquidation

Post Room

MVL201

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

Form 4.70 contd

Company No 1170753

Name of Company Benfield Limited

Presented by Ian Robert, Devonshire House, 60 Goswell
Road, London, EC1M 7AD

DECLARATION OF SOLVENCY

P F Clayden
8 Devonshire Square
London
EC2M 4PL

D G Christian
55 Bishopsgate
London
EC2N 3BD

being a Majority of the directors of

Benfield 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 29th February 2012, being the last 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

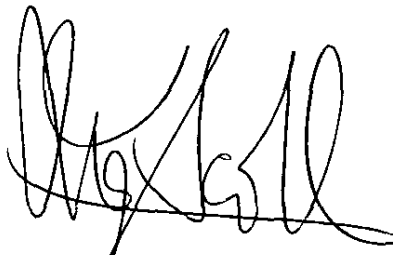


MS Declared ~~at~~ by DOMINIC CHRISTIAN at 55 Bishopsgate, London EC2N 3BD

this 26th day of March 2012

Before me

MS ~~Solicitor or~~ Commissioner for Oaths



**A Commissioner for Oaths
Bankside House, 107 Leadenhall Street
London EC3A 4AF
England
(Michelle Scott)
MVL201**

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

Form 4.70 contd

Company No 1170753

Name of Company Benfield Limited

Presented by Ian Robert, Devonshire House, 60 Goswell
Road, London, EC1M 7AD

DECLARATION OF SOLVENCY

P F Clayden
8 Devonshire Square
London
EC2M 4PL

D G Christian
55 Bishopsgate
London
EC2N 3BD

being a Majority of the directors of

Benfield 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 29th February 2012, being the last 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.F. CLY

Declared at 8 Devonshire Square, London, EC2M 4PL
this 29th day of March 20 12

Before me
Solicitor or ~~Commissioner for Oaths~~

Chloe Sanderson
Solicitor, England & Wales

Benfield Limited**Form 4.70 contd****Statement as at 29th February 2012 showing assets at estimated realisable values and liabilities expected to rank**

ASSETS & LIABILITIES		Estimated to Realise or to rank for payment £
ASSETS	Intercompany debtors	500,000
	Indemnity from Group Company in relation to contingent liabilities, not yet known or quantifiable	Uncertain
	Estimated realisable value of assets	<u>500,000</u>
LIABILITIES	Contingent liabilities	Uncertain
	Estimated surplus after paying debts in full	<u><u>500,000</u></u>

R.F. C.S.L.

CCS