

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****1107481****NAME OF COMPANY****(1) Suffolk Life Services Limited**(1) Insert full name
of Company(2) Insert full names
and address(es)**We⁽²⁾**Renata Chester of One Coleman Street, London, EC2R 5AA
David Hobbs of One Coleman Street, London, EC2R 5AA**attach a declaration of solvency embodying a statement of assets and liabilities.****Signed***Renata Chester***Date***9/11/11***Signed***David Hobbs***Date***9/11/11*(3) Insert
presenter's
and reference
(if any)(3) PricewaterhouseCoopers LLP
7 More London Riverside, London, SE1 2RT

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COMPANIES HOUSE

The Insolvency Act 1986

Form 4 70 cont'd

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

Company Number 1107481

Name of Company Suffolk Life Services Limited

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

Declaration of Solvency

We

(a) Insert names
and addresses

Renata Chester of One Coleman Street, London, EC2R 5AA
David Hobbs of One Coleman Street, London, EC2R 5AA

(b) Delete as
applicable

(c) Insert name
of company

(d) Insert a period of
months not exceeding 12

being (b) all of the directors of (c) Suffolk Life Services 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 12 months, from the commencement of the
winding-up

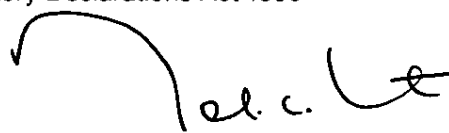
(e) Insert date

We append a statement of the Company's assets and liabilities as at (e) 31
December 2010, 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



Renata Chester



David Hobbs

Declared at 153 PRINCES STREET, IPSWICH

this ^{9th} day of November 2011

Before me,



SARAH LEWIS

Solicitor or Commissioner of Oaths

Exhibit

SARAH LEWIS
9th November
Solicitor 2011

Company Name: Suffolk Life Services Limited

Registered No: 1107481
Form 4 70 (cont)

Statement as at 31 December 2010 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 | | 15 |
| | Marketable securities | | |
| | Bills receivable | | |
| | Inter-company debtor | | 18,321 |
| | 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 | £ | 18,336 |
| 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 | 33 | |
| | Bills payable | | |
| | Accrued expenses | | |
| | Other liabilities | | |
| | Contingent liabilities | | |
| Estimated surplus after paying debts in full | | | £ 18,303 |
| Remarks | | | |