Section 89(3)

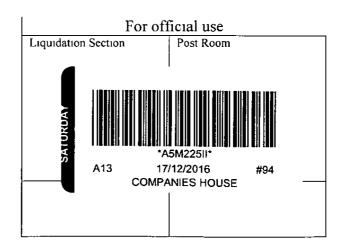
The Insolvency Act 1986
Member's Voluntary Winding up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities
Pursuant to Section 89(3) of the
Insolvency Act 1986

S.89(3)

	Pursuant to Section 89(3) of the Insolvency Act 1986			
			For official use	
			Company Number	
			01363219	
	Name of Company			
(a) Insert full name of company	North British Properties Limited			
(b) Insert full name(s) and address(es)	We (b) David Rowley Rose and Clair Lov Dorking, Surrey, RH4 1QA	(b) David Rowley Rose and Clair Louise Marshall, both c/o Pixham End, rking, Surrey, RH4 1QA		
	attach a declaration of solvency embodying a statement of assets and liabilities			
	Signed David Rowley Rose	Date 12 D	ecember 2016	
	Signed L2 Mond Clair Louise Marshall	Date 12 D	ecember 2016	

Presenter s name, address and reference (if any)

Grant Thornton UK LLP
No 1 Dorset Street
Southampton
Hampshire
SO15 2DP
Ref DCA/CMC/SKC/P01416



Section 89(3)

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

Company Number

01363219

Name of Company

North British Properties Limited

Presented by

Grant Thornton UK LLP No 1 Dorset Street Southampton Hampshire SO15 2DP

Declaration of Solvency

(a) Insert name(s) and address(es) We (a) David Rowley Rose and Clair Louise Marshall, both c/o Pixham End, Dorking, Surrey, RH4 1QA

(b) Delete as applicable

being (b) all the directors of

(c) Insert name of company

(c) North British Properties Limited

(d) Insert a period of months not exceeding 12 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) 12 months, from the commencement of the winding up

We append a statement of the company's assets and liabilities as at (e)

(e) Insert date

12 December 2016 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.

Signatures of persons making the declaration

David Rowley Rose

Clair Louise Marshall

Declared at St Helens, 1 Undershaft, London, EC3P 3DQ

this 12th day of December 2016

Before me

Notary Public/Solicitor or Commissioner of Oaths

North British Properties Limited

Statement as at 12 December 2016 showing assets at estimated realisable values and liabilities expected to rank

	Estimated to realise or to rank for payment to
Assets and liabilities	nearest £
	£
Assets: Balance	at hands
	at bank in hand
Marketable se	
Bills rec	
	debtors
Loans and ac	lvances 1
Unpa	ad calls
Stock	ın trade
Work in p	rogress
Freehold p	roperty
Leasehold p	roperty
Plant and ma	* I
Furniture, fittings, uter	
Patents, trade m	į.
Investments other than marketable se	
Other prope	erty, viz
Estimated realisable value o	f assets 1
Liabilities:	£
Secured on specific ass	
Secured by floating ch	= ` '
Estimated cost of liquidation and other expenses in interest accruing until payment of debt	
interest account durin payment of debt.	s III Tuli
Unsecured creditors (amounts estimated to rank for pa	yment)
£	£
Trade accounts	
Bills payable	
Accrued expenses	
Other liabilities	
Contingent liabilities	
Estimated surplus after paying debts in full	1

Remarks The costs of the liquidation will be met by a third party.