

Section 89(3)

The Insolvency Act 1986
 Members' 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)

For official use

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Company Number

02233815

Name of Company

(a) Insert full
name of
company

First National Finance Corporation Limited


(b) Insert full
name(s) and
address(es)

We,

Manuel Uria-Fernandez, Bernardus Petrus Maria Van Bunnik and Laurence
 Anne Renee Perrin

all of c/o Building 4, Hatters Lane, Croxley Green Business Park, Watford,
 Hertfordshire, WD18 8YF

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

Signed  Date 8/12/1 2015Signed  Date 8/12/1 2015Signed  Date 8/12/1 2015Presenter's name,
address and
reference (if any)

Ref KNG/CMC/SKC/G00195
 Grant Thornton UK LLP
 No 1 Dorset Street
 Southampton
 SO15 2DP

For official use

Liquidation Section

Post Room

THURSDAY



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17/12/2015

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COMPANIES HOUSE

Section 89(3) The Insolvency Act 1986
Members' Voluntary Winding up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities

Company Number

02233815

Name of Company

First National Finance Corporation Limited

Presented by

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

Declaration of Solvency

(a) Insert name(s)
 and
 address(es)

We (a)

Manuel Uria-Fernandez, Bernardus Petrus Maria Van Bunnik and Laurence
 Anne Renee Perrin

all of c/o Building 4, Hatters Lane, Croxley Green Business Park, Watford,
 Hertfordshire, WD18 8YF

(b) Delete as
 applicable

being (b) all the directors of

(c) Insert name of
 company

(c) First National Finance Corporation Limited

(d) Insert a
 period of months
 not exceeding 12

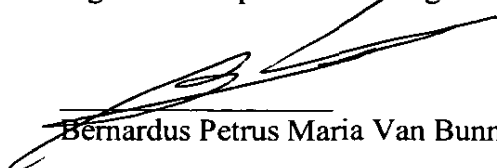
do solemnly and sincerely declare that we have made a full inquiry into the
 affairs of this company, and that, having done so, we have formed the opinion
 that this company will be able to pay its debts in full together with interest at the
 official rate within a period of (d) 12 months, from the commencement of the
 winding up.



(e) Insert date

We append a statement of the company's assets and liabilities as at
 (e) 8 December 2015 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


 Bernardus Petrus Maria Van Bunnik


 Manuel Uria-Fernandez

 Laurence Anne Renee Perrin

Declared at Building 4, Hatters Lane, Croxley Green Business Park, Watford,
 Hertfordshire, WD18 8YF

this 8 day of December 2015

Before me



Notary Public and Commissioner of Oaths

DIPAK SAVJANI
SOLICITOR
 Simply Law
 Building 4 Hatters Lane
 Croxley Green Business Park
 Watford, Herts
 WD18 8YF

Statement as at 8 December 2015 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	
	Shareholders loans	
	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	
	Tax refund	
	Estimated realisable value of assets	NIL
Liabilities:		£
	Secured on specific assets, viz	
	Inter company creditors	
	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)	
		£
	Trade accounts	
	Bills payable	
	Accrued expenses	
	Other liabilities	
	Contingent liabilities	
Estimated surplus after paying debts in full		NIL

Remarks: Costs of the liquidation are to be met by a third party.