

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

01098754

NAME OF COMPANY

(1) TNT EUROPE LIMITED

(1) Insert full name
of Company

(2) Insert full names
and address(es)

I/We⁽²⁾

Jonathan Clifford Downing of TNT Express House, Holly Lane, Atherstone,
Warwickshire CV9 2RY

Mary Frances O'Rourke of PO Box 99, Stubbins Vale Mill, Stubbins Vale Road,
Ramsbottom, Bury BL8 9BF

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

Signed

[Signature]

Date 10/5/11

Signed

[Signature]

Date 10/5/11

(3) Insert
presenter's
and reference
(if any)

(3) PricewaterhouseCoopers LLP
Cornwall Court, 19 Cornwall Street, Birmingham B3 2DT

For official use

Liquidation section

Post room

THURSDAY



ADTK3U96

A34

19/05/2011

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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 01098754

Name of Company TNT EUROPE LIMITED

Presented by PricewaterhouseCoopers LLP
Cornwall Court, 19 Cornwall Street, Birmingham B3
2DT

Declaration of Solvency

We

(a) Insert names
and addresses

Jonathan Clifford Downing of TNT Express House, Holly Lane, Atherstone,
Warwickshire CV9 2RY
Mary Frances O'Rourke of PO Box 99, Stubbins Vale Mill, Stubbins Vale
Road, Ramsbottom, Bury BL8 9BF

(b) Delete as
applicable
(c) Insert name
of company
(d) Insert a period of
months not exceeding 12

being (b) all the directors of (c) TNT EUROPE 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) 6
May 2011, 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

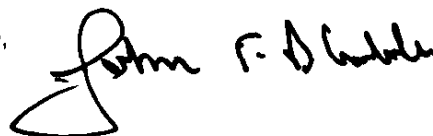

Jonathan Clifford Downing


Mary Frances O'Rourke

Declared at Ramsbottom

this 10 day of MAY 2011

Before me,



Solicitor ~~or Commissioner of Oaths~~

John F Bleasdale, Solicitor,
TNT UK Limited, PO Box 99,
Stubbins Vale Mill, Stubbins Vale Road
Ramsbottom, Bury BL8 9BF

Company Name: TNT EUROPE LIMITED

Registered No: 01098754
Form 4.70 (cont.)

**Statement as at 6 May 2011 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			
Bills receivable			
Inter-company debtor (TNT UK)		1	
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 £		1	
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			
Bills payable			
Accrued expenses			
Other liabilities			
Contingent liabilities			
Estimated surplus after paying debts in full	£		
Remarks	1		