

Section 89(3)

**S.89(3)**

Members' Voluntary Winding Up  
Declaration of Solvency Embodying  
a Statement of Assets and Liabilities  
Pursuant to Section 89(3) of the Insolvency Act 1986

To The Registrar of Companies

For official use

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Company Number

02382909

Name of Company


(a) Insert full name of  
company

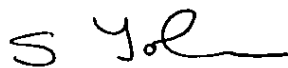
**Speciality Risk Broking Limited**

(b) Insert full name(s) ~~/~~We  
and address(es) of  
director(s)

David James Hickman, Prospect Cottage, Well Hill, Old Chesfield, Kent, BR6 7PR  
and  
Stephanie Johnson, 6 Crutched Friars, London, EC3N 2PH

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

 Date 29.9.11  
David James Hickman

 Date 29.9.11  
Stephanie Johnson

Presenter's name,  
address and reference  
(if any) Deloitte LLP  
Athene Place  
66 Shoe Lane  
London  
EC4A 3BQ

For Official Use

Liquidation Section

Post Room

SATURDAY



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08/10/2011

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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 02382909

Name of Company Speciality Risk Broking Limited

Presented by Deloitte LLP

### Declaration of Solvency

(a) Insert full name(s) ~~/~~We  
 and address(es) of  
 directors

David James Hickman, Prospect Cottage, Well Hill, Old Chesfield, Kent, BR6 7PR  
 and  
 Stephanie Johnson, 6 Crutched Friars, EC3N 2PH

(b) Delete as applicable

(c) Insert full name of  
 company

(d) Insert date

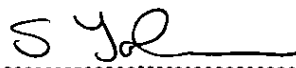
being (b) all ~~the majority~~ of the directors of (c) Speciality Risk Broking Limited do solemnly and sincerely declare that ~~/~~we have made a full inquiry into the affairs of this company, and that, having done so, ~~/~~we have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of 12 months, from the commencement of the winding up

~~/~~We append a statement of the company's assets and liabilities as at (d) 29 / 9 / 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



David James Hickman



Stephanie Johnson

Declared at

6 Crutched Friars London EC3N 2PH

on the

29 day of September 2011

Before me,



Solicitor or Commissioner of Oaths

**Remarks: The costs of the liquidation have not been taken into account.**