Section 89(3)

The Insolvency Act 1986

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

S89₍₃₎

Form 4.70

Pursuant to section 89(3) of the Insolvency Act 1986

To the Registrar of Companies

Company Number

02649467

Name of Company

(a) Insert full name of company

(a) PED Limited

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

Ye Angela Swarbrick and Dan Mindel Ernst & Young LLP 1 More London Place London SE1 2AF

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

Signed

a Swarbuck

Date

22/09/16

Presenter's name, address and reference (if any)

Maria Holmes
Ernst & Young LLP
1 More London Place, London, SE1 2AF
ML5W/AS/DM/MH/SH/KV/LO6837

For Official Use

Liquidation Section

Post Room

HURSDAY

A5G NVI72

A10

29/09/2016 COMPANIES HOUSE #292

Section 89(3)

The Insolvency Act 1986

Members' Voluntary Winding Up

Declaration of Solvency Embodying a Statement of

Assets and Liabilities

Company number

02649467

(a) Insert full name of

company

Name of company

PED Limited

Presented by

Ernst & Young LLP, 1 More London Place, London, SE1 2AF

Declaration of Solvency

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

Ronan Sheehy

Leaf C, Level 36

Tower 42

25 Old Broad Street

London EC2N 1HC Fariyal Khanbabi Leaf C, Level 36

Tower 42

25 Old Broad Street

London EC2N 1HQ

(c) Insert a period of months not

being all the directors of (b) PED 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 the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up

exceeding 12

(d) Insert date

We append a statement of the company's assets and liabilities as at (d) 21 September 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

Declared at

25 Old Broad Sheet, London ECZN 149 of September 2016

Before me.

Solicitor or Commissioner of Oaths

A Commissioner for Oaths Bankside House, 107 Leadenhall Street London EC3A 4AF **England** (Sarah Karen Mackie)

Statement as at 21 September 2016 showing assets at estimated realisable values and liabilities expected to rank.

Assets and liabilities	Estimated to realise or to rank for payment to nearest £
Loans and ad Unpa	at bank elvables ecurities celvable debtors dvances and calls in trade erogress
Patents, trade mal Investments other than marketable se Other proper Estimated realisable value of asset	arks, etc ecurities erty, viz
Liabilities Secured on specific ass	£
Secured by floating ch Estimated cost of liquidation and other expenses including interest ac until payment of debt	narge(s) accruing
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 Please note that the liquidation costs and expenses will be paid by another group Company