

Section 89(3)

The Insolvency Act 1986

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

# S89(3)

For Official Use

To the Registrar of Companies

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Company Number

02746317

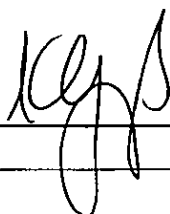
Name of Company

Abbey National Shelf Co.(4) Limited

I / We  
Kevin Goldfarb  
Tavistock House South  
Tavistock Square  
London  
WC1H 9LG

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

Signed



Date 12 February 2009

Griffins  
Tavistock House South  
Tavistock Square  
London  
WC1H 9LG

Ref: ABBEY35/KAG/SS/RL

Insolvency

TUESDAY



A14

\*AUJ0C7NT\*

24/02/2009

COMPANIES HOUSE

378

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

Form 4.70 contd

Company No 02746317

Name of Company Abbey National Shelf Co.(4) Limited

Presented by Griffins, Tavistock House South, Tavistock Square, London, WC1H 9LG

DECLARATION OF SOLVENCY

We Shaun Patrick Coles, 4 Chaplin Walk, Great Cornard, Sudbury, Suffolk, CO10 0YT

and David Martin Green, Abbey National House, 2 Triton Square, Regent's Place, London, NW1 3AN

being all of the directors of

Abbey National Shelf Co.(4) Limited

Do solemnly and sincerely declare that we have made a full enquiry 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 12 February 2009 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

2 TRITON SQ, REGENT'S PLACE LONDON

Date

12-2-09.

NW1 3AN

Signatures





Before Me



Solicitor or Commissioner of Oaths JONATHAN IONS.

BARLOW LYDE & GILBERT LLP.  
BANKERS HOUSE, 15 ST BROTCH ST.  
LONDON EC4

Abbey National Shelf Co.(4) Limited  
Statement as at 12 February 2009 showing assets at estimated  
realisable values and liabilities expected to rank

Form 4.70 contd.

Assets & Liabilities		Estimated to Realise or to rank for payment £
<hr/>		
Assets		
	Trade and other receivables	2.00
	Estimated realisable value of assets	2.00
Liabilities		
	Ordinary Shareholders	2.00
	Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	0.00
	Estimated surplus after paying debts in full	<u>0.00</u>
Remarks		
Fees and expenses paid by Abbey National Plc		