

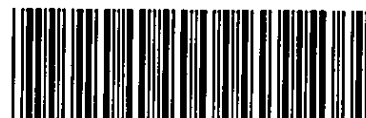
Section 89⁽³⁾ The Insolvency Act 1986**MEMBERS' VOLUNTARY WINDING UP****S.89(3)****Declaration of Solvency embodying
a Statement of Assets and Liabilities**

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

For official use

To the Registrar of Companies**Company Number****04862269****NAME OF COMPANY****(1) EN1 PROPERTY HOLDINGS LIMITED**(1) Insert full name
of Company(2) Insert full names
and address(es)**I/We⁽²⁾**Nicola Margaret Carroll of Millstream, Maidenhead Road, Windsor, Berkshire SL4
5GDCentrica Directors Limited of Millstream, Maidenhead Road, Windsor, Berkshire SL4
5GD**attach a declaration of solvency embodying a statement of assets and
liabilities****Signed** *N. Carroll***Date** 29.4.16**Signed** *[Signature]***Date** 29.4.16(3) Insert
presenter's
and reference
(if any)(3) PricewaterhouseCoopers LLP
7 More London Riverside, London SE1 2RT

SATURDAY



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A04

07/05/2016

#189

COMPANIES HOUSE

[Signature]

The Insolvency Act 1986
Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities

Form 4 70 cont'd

Company Number 04862269

Name of Company EN1 PROPERTY HOLDINGS LIMITED

Presented by PricewaterhouseCoopers LLP
7 More London Riverside, London SE1 2RT

Declaration of Solvency

We
(a) Insert names and addresses Nicola Margaret Carroll of Millstream, Maidenhead Road, Windsor, Berkshire SL4 5GD
Centrica Directors Limited of Millstream, Maidenhead Road, Windsor, Berkshire SL4 5GD

(b) Delete as applicable being (b) all of the Directors of (c) EN1 PROPERTY HOLDINGS LIMITED do
(c) Insert name of company solemnly and sincerely declare that we have made a full inquiry into the
(d) Insert a period of months not exceeding 12 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 (e) 29
(e) Insert date APRIL 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


Nicola Margaret Carroll


Centrica Directors Limited

Declared at Millstream, Windsor
this 29th day of April 2016

Before me,


Solicitor or Commissioner of Oaths

Phillip H Jones
Solicitor & Notary
Windsor House, Victoria Street
Windsor, Berks SL4 1EN England
Tel 01753 851691

Company Name **EN1 PROPERTY HOLDINGS LIMITED**

Registered No- **04862269**
Form 4 70 (cont.)

**Statement as at 29 APRIL 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 £
Assets: <div> <div>Balance at bank</div> <div>Cash in hand</div> <div>Marketable securities</div> <div>Bills receivable</div> <div>Inter-company debtor</div> <div>Trade debtors</div> <div>Loans and advances</div> <div>Unpaid calls</div> <div>Stock in trade</div> <div>Work in progress</div> <div>Freehold property</div> <div>Leasehold property</div> <div>Plant and machinery</div> <div>Furniture, fittings, utensils etc</div> <div>Patents, trade marks etc</div> <div>Investments other than marketable securities</div> <div>Other property, viz</div> <div>Estimated realisable value of assets £</div> </div>	<div>£</div> <div>2</div>
Liabilities <div> <div>Secured on specific assets, viz</div> <div>Secured by floating charge(s)</div> <div>Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full</div> <div>Unsecured creditors (amounts estimated to rank for payment)</div> <div> <div>Inter-company creditor</div> <div>Bills payable</div> <div>Accrued expenses</div> <div>Other liabilities</div> <div>Contingent liabilities</div> </div> </div>	<div>£</div> <div>£</div> <div>£</div>
<div>Estimated surplus after paying debts in full</div>	<div>£</div> <div>2</div>
<div>Remarks</div>	