

Section 89⁽³⁾ The Insolvency Act 1986

Form 4 70

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

05576754

NAME OF COMPANY

(1) AGM (Insurance Brokers) Limited

(1) Insert full name
of Company


(2) Insert full names
and address(es)

I/We⁽²⁾

Chris Giles of 18 The Barton, Cobham, Surrey, KT11 2NJ
Hazel McIntyre of 38 Cluny Gardens, Edinburgh, EH10 6B

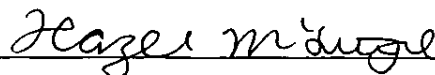
**attach a declaration of solvency embodying a statement of assets and
liabilities.**

Signed



Date 1/2/10

Signed



Date 1/2/10

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

(3) PricewaterhouseCoopers LLP
32 Albyn Place, Aberdeen, AB10 1YL

For official use

THURSDAY



A37

A6VGHHF4
11/02/2010
COMPANIES HOUSE

109

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 05576754

Name of Company AGM (Insurance Brokers) Limited

Presented by PricewaterhouseCoopers LLP
32 Albyn Place, Aberdeen, AB10 1YL

Declaration of Solvency

We

(a) Insert names and addresses Chris Giles of 18 The Barton, Cobham, Surrey, KT11 2NJ
Hazel McIntyre of 38 Cluny Gardens, Edinburgh, EH10 6B


(b) Delete as applicable being (b) all of the directors of (c) AGM (Insurance Brokers) 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


(c) Insert name of company

(d) Insert a period of months not exceeding 12

(e) Insert date We append a statement of the Company's assets and liabilities as at (e) 1 February 2010, 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

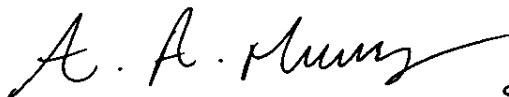

Chris Giles


Hazel McIntyre

Declared at 3rd Floor Birchm Court, 20 Birchm Lane, London, EC3V 9DU

this 1st day of February 2010

Before me,



Solicitor or Commissioner of Oaths

Company Name. AGM (Insurance Brokers) Limited

Registered No: 5576754
Form 4.70 (cont.)

**Statement as at 1 February 2010 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		29,842
	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 £		29,842
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			£ 29,842
Remarks			
Costs of liquidation will be met by parent company			