

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

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Company Number

00223593

Name of Company

British American Tobacco Russia (Investments) Limited

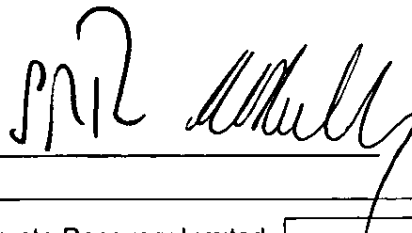
I / We

Simon Thomas, 88 Wood Street , London, EC2V 7QF

Nicholas O'Reilly, 88 Wood Street , London, EC2V 7QF

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

Signed



Date

14 July 2014

Moorfields Corporate Recovery Limited
88 Wood Street
London
EC2V 7QF

Ref BRIT001/ST/NOR/SJC/GW/UN

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Insolvency Sect

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COMPANIES HOUSE

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

Form 4.70 contd

Assets & Liabilities

Company No 223593

Name of Company British American Tobacco Russia (Investments) Limited

Presented by
Robert James Casey

Declaration of Solvency

We,
Robert James Casey, Attorney of 37 Cadogan Street, London, SW3 2PR,
Nicola Snook, Company Secretary of 23 Humber Road London SE3 7LS , and
Charl Erasmus Steyn, Group Chief Accountant of High Beeches, 33 Fulmer Drive, Gerrards Cross,
Buckinghamshire, SL9 7HG,

being a majority of the Directors of British American Tobacco Russia (Investments) 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 19 June 2014 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

Globe House, 1 Water Street, London, WC2R 3LA

Date

24 June 2014


Signatures


Robert Casey, Director


Nicola Snook, Director


Charl Steyn, Director

Before Me


Mary Ann Orr
Solicitor

British American Tobacco Russia (Investments) Limited
Statement as at 19 June 2014 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 £
Assets	
Estimated realisable value of assets	<u>1 00</u>
Liabilities	1
Estimated cost of liquidation & expenses including interest accruing until payment of debts in full	<u>0 00</u>
Estimated surplus after paying debts in full	<u> </u>
Remarks costs of liquidation will be borne by another British American Tobacco group company	

