

Section 89(3)

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

S.89(3)

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

To The Registrar of Companies

For official use

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Company Number

00234213

Name of Company

(a) Insert full name of
company

(a) **First Direct Investments (UK) Limited**

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

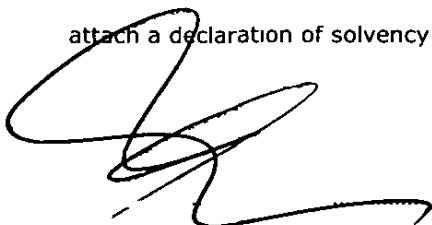
We (b)

David John Coke, 8 Canada Square, London, E14 5HQ

and

Deborah Ann Morse, 8 Canada Square, London, E14 5HQ

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



Date 20/12/16

David John Coke



Date 20/12/16

Deborah Ann Morse

Presenter's name, address
and reference (if any)
[MVL_016]

Deloitte LLP
Athene Place
66 Shoe Lane
London
EC4A 3BQ

For Official Use

Liquidation Section

Post Room

FRIDAY



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30/12/2016

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COMPANIES HOUSE

INTERNAL

Section 89(3)

The Insolvency Act 1986

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

Company Number 00234213

Name of Company First Direct Investments (UK) Limited

Presented by Deloitte LLP

Declaration of Solvency

(a) Insert full name(s) and
address(es) of director(s)

We (a)

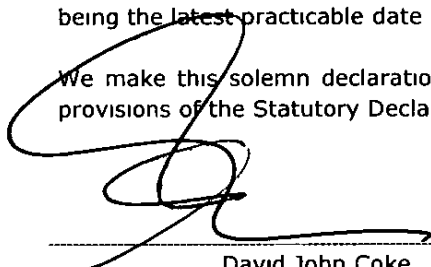
David John Coke, 8 Canada Square, London, E14 5HQ
and

Deborah Ann Morse, 8 Canada Square, London, E14 5HQ

(b) Delete as applicable

being (b) all ~~the majority~~ of the directors of (c) First Direct Investments (UK) Limited do
(c) Insert full name of company 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
(d) Insert a period of months debts in full, together with interest at the official rate, within a period of (d) 12 months from the
not exceeding 12 commencement of the winding up

(e) Insert date

We append a statement of the company's assets and liabilities as at (e) 20 December 2016,
being the latest practicable date before the making of this declarationWe make this solemn declaration, conscientiously believing it to be true, and by virtue of the
provisions of the Statutory Declarations Act 1835


David John Coke



Deborah Ann Morse

Declared at

8 Canada Square, London E14 5HQ

on the

20th

day of

December 2016

Before me,



Solicitor or Commissioner of Oaths

Andrew Nicholas Robinson
Notary Public Empowered
to Administer Oaths

Remarks: The costs of the liquidation have not been taken into account.