

Section 89(3)

S.89(3)

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

To The Registrar of Companies

For official use

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Company Number

00729013

Name of Company

(a) Insert full name of
company

AUK

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

John Adrian Clarke, 1 Churchill Place, London, E14 5HP

Rupert James Fowden, 1 Churchill Place, London, E14 5HP

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



John Adrian Clarke

Date

17/5/2012



Rupert James Fowden

Date

17/5/2012

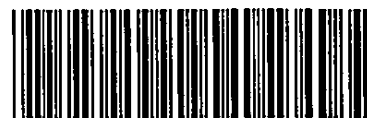
Presenter's name, address and reference (if any)
Deloitte LLP
Athene Place
66 Shoe Lane
London
EC4A 3BQ

For Official Use

Liquidation Section

Post Room

WEDNESDAY



A19IH6P6

A07

23/05/2012

#222

COMPANIES HOUSE

Section 89(3)

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

Company Number 00729013

Name of Company AUK

Presented by Deloitte LLP


Declaration of Solvency

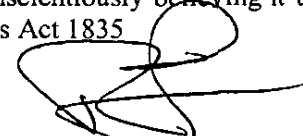
(a) Insert full name(s) We
 and address(es) of John Adrian Clarke, 1 Churchill Place, London, E14 5HP
 director(s) Rupert James Fowden, 1 Churchill Place, London, E14 5HP

(b) Delete as applicable being (b) all of the directors of (c) AUK do solemnly and sincerely declare that we have made a
 (c) Insert full name of full inquiry into the affairs of this company, and that, having done so, we have formed the
 company 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

(d) Insert date We append a statement of the company's assets and liabilities as at (d) 17 May 2012, 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

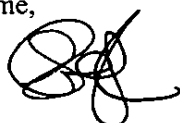

 John Adrian Clarke


 Rupert James Fowden

Declared at 1 Churchill Place, London E14 5HP

on the 17th day of May 2012

Before me,



ANTHONY GIFFEN, SOLICITOR

Solicitor or Commissioner of Oaths

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