

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

01790555

Name of Company

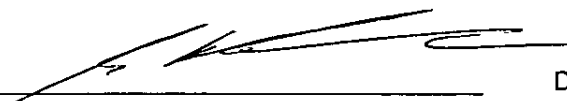
Bruton Investments Limited

We  
Guy Robert Thomas Hollander  
Tower Bridge House  
St Katharine's Way  
London  
E1W 1DD

Roderick John Weston  
Tower Bridge House  
St Katharine's Way  
London  
E1W 1DD

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

Signed



Date 11 December 2013

Mazars LLP  
Tower Bridge House  
St Katharine's Way  
London  
E1W 1DD

Ref BRUTON001/GZH/RJW/NW/SZG/JZB

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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 01790555  
Name of Company Bruton Investments Limited

Presented by Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD

**Declaration of Solvency**

(a) Insert names and addresses

We, Mr Mark Peters, Director, of , 4<sup>th</sup> Floor, 130 Wilton Road, London, SW1V 1LQ, and Mr Stuart Leadill, Director, of 4<sup>th</sup> Floor, 130 Wilton Road, London, SW1V 1LQ

(b) Delete as applicable

being a majority of the Directors of Bruton Investments 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

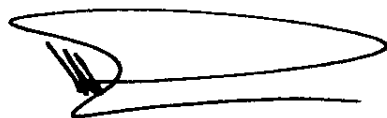
(c) Insert name of company

(d) Insert a period of months not exceeding 12 months

We append a statement of the Company's assets and liabilities as at 9 December 2013 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

**Signatures of persons making declaration**



Mr Mark Peters



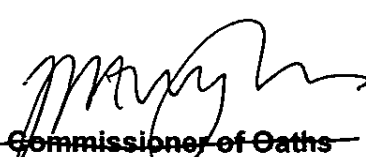
Mr Stuart Leadill

(e) Insert date

Declared at 130 Wilton Road, London, SW1V 1LQ.  
This 9th day of December 2013

Before me

Solicitor or Commissioner of Oaths



**Bruton Investments Limited**  
**Statement as at 9 December 2013 showing assets at estimated**  
**realisable values and liabilities expected to rank**

**Form 4.70 contd.**

Assets and liabilities		Estimated to realise Or to rank for Payment to nearest £
<b>Assets</b>		<b>£</b>
	Balance at bank	
	Cash advance	
	Marketable securities	
	Bills receivable	
	Inter-company book debt	
	Loans and advances	
	Investment in Mayfair Place Investments Limited	372,000,000
	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, Corporation Tax and VAT refund	
	<b>Estimated realisable value of assets £</b>	<b>372,000,000</b>
<b>Liabilities</b>		
	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)	
		<b>£</b>
	Inter-company debt	-
	Taxation liabilities	
	Accrued expenses	-
	Other liabilities	-
	Minority Interest	-
Estimated surplus after paying debts in full		<b>£ 372,000,000</b>

**Notes:**