

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

01858512

Name of Company

(a) Insert full name of
company(a) **Close Number 8 Limited**(b) Insert full name(s) and
address(es) of director(s)

We (b)

Shirley Bradley, The Thomas Cook Business Park, Coningsby Road, Peterborough,
Cambridgeshire, PE3 8SB

and

Paul Andrew Hemingway, representing Thomas Cook Group Management Services
Limited,of The Thomas Cook Business Park, Coningsby Road, Peterborough, Cambridgeshire,
PE3 8SB


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

S Bradley
Shirley Bradley

Date 18th May 2015

Paul Andrew Hemingway
Paul Andrew Hemingway, representing
Thomas Cook Group Management Services Limited

Date 18th May 2015Presenter's name, address
and reference (if any)
[MVL_016]Deloitte LLP
Athene Place
66 Shoe Lane
London
EC4A 3BQ

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		SCT	12/06/2015 #153
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		A09	22/05/2015 #106
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Section 89(3)

The Insolvency Act 1986

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

Company Number 01858512

Name of Company Close Number 8 Limited

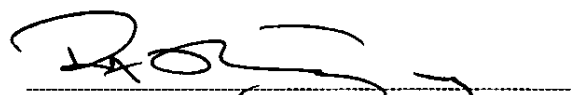
Presented by Deloitte LLP

Declaration of Solvency

- (a) Insert full name(s) and address(es) of director(s) We (a) Shirley Bradley, The Thomas Cook Business Park, Coningsby Road, Peterborough, Cambridgeshire, PE3 8SB
and
Paul Andrew Hemingway, representing Thomas Cook Group Management Services Limited,
of The Thomas Cook Business Park, Coningsby Road, Peterborough, Cambridgeshire, PE3 8SB
- (b) Delete as applicable being (b) all ~~the majority~~ of the directors of (c) Close Number 8 Limited do solemnly and
- (c) Insert full name of company 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 (d) 12 months from the
- (d) Insert a period of months not exceeding 12 commencement of the winding up
- (e) Insert date We append a statement of the company's assets and liabilities as at 18th May 2015, 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


Shirley Bradley


Paul Andrew Hemingway, representing
Thomas Cook Group Management Services
Limited

Declared at The Thomas Cook Business Park, Unit 17 Coningsby Road, Peterborough, PE3 8SB

on the 18th day of May 2015

Before me, Oliver Flowers
Greenwoods Solicitors
Monkstone House
City Road
Peterborough
PE1 1SE


Solicitor or Commissioner of Oaths

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