

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

01974829

Name of Company

(a) Insert full name of  
company

**HSBC Gibbs (HCA) Limited**

~~It~~We

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

Douglas Angus Clow, 47 Victoria Avenue, Surbiton, Surrey, KT6 5DN  
Graham Alan Faux, The Limes, East Hanningfield Road, Chelmsford, Essex, CM2 7TQ

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



Date 22 October 2010  
Douglas Angus Clow



Date 22 October 2010  
Graham Alan Faux

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

Deloitte LLP  
Athena Place  
66 Shoe Lane  
London  
EC4A 3BQ

For Official Use

Liquidation Section

Post Room

THURSDAY



A33 28/10/2010 469  
COMPANIES HOUSE

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

Company Number 01974829

Name of Company HSBC Gibbs (HCA) Limited

Presented by Deloitte LLP

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**Declaration of Solvency**

~~I~~/We

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

Douglas Angus Clow, 47 Victoria Avenue, Surbiton, Surrey, KT6 5DN  
Graham Alan Faux, The Limes, East Hanningfield Road, Chelmsford, Essex, CM2 7TQ

(b) Delete as applicable

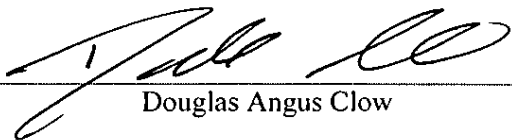
(c) Insert full name of  
company

being (b) all ~~the majority~~ of the directors of (c) HSBC Gibbs (HCA) Limited do solemnly and sincerely declare that ~~I~~/we have made a full inquiry into the affairs of this company and that, having done so, ~~I~~/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

(d) Insert date

~~I~~/We append a statement of the company's assets and liabilities as at (d) 22 October 2010, being the latest practicable date before the making of this declaration

~~I~~/We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835

  
Douglas Angus Clow

  
Graham Alan Faux

Declared at 8 Canada Square, Canary Wharf, London, E14 5HQ

on the 22<sup>nd</sup> day of October 2010

Before me,



**PHILLIP ANTHONY JOURNEAUX**  
Commissioner for Oaths

Solicitor or Commissioner of Oaths



