[MVLPRE-01210] **Form 4.70**

Section 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 S.89(3)

For Official Use

A33

Post Room

28/10/2010 COMPANIES HOUSE

Liquidation Section

	To The Registrar of Companies	For official use	
			<u> </u>
		Company	Number
	[01974	
	<u>-</u>		
	Name of Company		
(a) Insert full name of company	HSBC Gibbs (HCA) Limited		
	- l/ We		
(b) Insert full name(s)	Douglas Angus Clow, 47 Victoria Avenue, Surbiton,	Surray VT6 5D	N
and address(es) of director(s)	Graham Alan Faux, The Limes, East Hanningfield Ro		
	attach a declaration of solvency embodying a statement of	assets and liabili	ties
	Douglas Ang		22 October 2010
	Graham A		22 October 2010

Deloitte LLP

Athene Place

66 Shoe Lane

London EC4A 3BQ

Presenter's name, address and reference

(if any)

Section 89(3)

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

Declaration of Solvency

-t/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

-#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

#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 22nd day of October 2010

Before me,

PHILLIP ANTHONY JOURNEAUX

Commissioner for Oaths

Solicitor or Commissioner of Oaths



Form 4.70 contd.

Statement as at 22 October 2010 showing assets at estimated realisable values and habilities expected to rank

Assets and Liabilities	Estimated to realise or to rank for payment (to nearest £)
Assets:	£
Balance at bank	
Cash in hand	
Marketable securities	
Bills receivable	
Trade debtors	
Loans and advances Unpaid calls	
Stock in trade	
Work in progress	
Freehold property	
Amount owed by HSBC Insurance Services Holdings Limited	50,000
Leasehold property	
Plant and machinery	
Furniture, fittings, utensils, etc	
Patents, trademarks, etc	
Corporation tax recoverable VAT recoverable	
Estimated realisable value of assets	50,000
Liabilities:	£
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)	
£ £	
Trade accounts	
Bills payable	
Accrued expenses	
Other liabilities	
Contingent liabilities	
Estimated surplus after paying debts in full	50,000

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