

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

To the Registrar of Companies

For Official Use

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Company Number

2066487

Name of Company

BNP Capital Markets Limited

I / We

Phillip Sykes
1 Snow Hill
London
EC1A 2DH

Jeremy Willmont
1 Snow Hill
London
EC1A 2DH

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

Signed



Date

22.1.09

Moore Stephens LLP
1 Snow Hill
London
EC1A 2DH

Ref:

4376/08/57530

For Official Use

Insolvency Sect

Post Room

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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

Form 4.70 cont'd

Company Number 2066487
Name of Company BNP Capital Markets Limited
Presented by Moore Stephens LLP

DECLARATION OF SOLVENCY

Neville Eyre Brick of 18 Gravel Hill, Leatherhead, Surrey, KT22 7HG
Hannah Beswick Dickinson of 29 Meadowcourt Road, Blackheath, London, SE3 9DU

being all of the directors of BNP Capital Markets 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.

We append a statement of the company assets and liabilities as at 31 December 2008 being the latest practicable date before the making of this declaration.

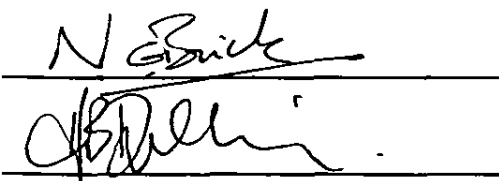
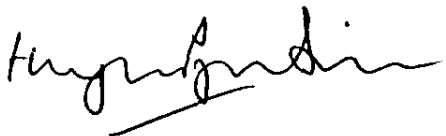
We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at 10 HAREWOOD AVENUE, LONDON, NW1 6AA

Date 26/01/2009

Before me

Signature(s) of person(s) making
declaration



Solicitor or Commissioner for Oaths

Statement as at 31 December 2008 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 £
ASSETS	
Intercompany loan	25,603
 Estimated realisable value of assets	 <u>25,603</u>
LIABILITIES	Nil
 Estimated cost of liquidation & expenses including interest accruing until payment of debts in full.	 <u>Nil</u>
 Estimated surplus after paying debts in full	 <u><u>25,603</u></u>

NOTE: The costs of the liquidation are to be paid by BNP Paribas, London

HB1.
N.E.B.