

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

02649812

Name of Company

(a) Insert full name of
company


HSBC Gibbs International Property Limited

~~I~~/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


Douglas Angus Clow

Date 22 October 2010


Graham Alan Faux

Date 22 October 2010

Presenter's name, address and reference (if any)
Deloitte LLP
Athene Place
66 Shoe Lane
London
EC4A 3BQ

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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 02649812

Name of Company HSBC Gibbs International Property Limited

Presented by Deloitte LLP

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

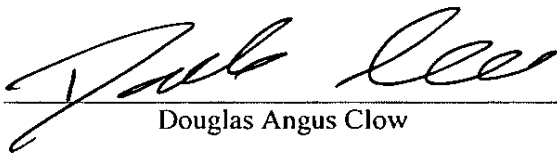
(c) Insert full name of
company

being (b) all ~~the majority~~ of the directors of (c) HSBC Gibbs International Property 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 22nd day of October 2010

Before me,



Solicitor or Commissioner of Oaths

PHILLIP ANTHONY JOURNEAUX
Commissioner for Oaths



Statement as at 22 October 2010 showing assets at estimated realisable values and liabilities 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	3,000
	Leasehold property	
	Plant and machinery	
	Furniture, fittings, utensils, etc	
	Patents, trademarks, etc	
	Corporation tax recoverable	
	VAT recoverable	
	Estimated realisable value of assets	3,000
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	3,000

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