

Section 89(3)

Form 4.70

The Insolvency Act, 1986
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

For official use

To the Registrar of Companies

Company Number

03999273

Name of Company


Citicient Nominees No 2 Limited

I,

Malcolm Cohen
IP Number. 6825
BDO LLP
55 Baker Street
London
W1U 7EU

Appointed Liquidator of the above named company on 29 June 2016 attach a declaration of solvency embodying a statement of assets and liabilities

Signed



Date

30.6.16

Presenter's name address and
reference (if any)

BDO LLP
55 Baker Street
London
W1U 7EU

7/SMB/CJ/CITI

For official use
General Section

Post room



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COMPANIES HOUSE

Form 4.70 continued

Section 89(3) **The Insolvency Act 1986**
Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities

Company number 03999273

Name of company Citiclient Nominees No 2 Limited

Presented by the Directors

Declaration of Solvency

(a) insert names and addresses We (a) Mark Stephen Tarran of Citigroup Centre, Canada Square, Canary Wharf, London, E14 5LB

Simon Derek Nelson of Citigroup Centre, Canada Square, Canary Wharf, London, E14 5LB

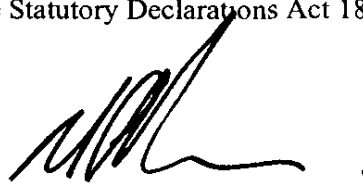

(b) Delete as applicable being (b) ~~EITHER all the OR the majority~~ of the directors of (c) Citiclient Nominees No 2 Limited do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of (d) 12 months, from the commencement of the winding up

(c) Insert name of company

(d) Insert a period of months not exceeding 12

(e) Insert date We append a statement of the company's assets and liabilities as at (e) 29 June 2016, 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 Citigroup Centre, Canada Square, Canary Wharf, London, E14 5LB

This 29th day of June 2016

Before me,

THOMAS SPEUER

NOLTON ROSE FULBRIGHT LLP
LONDON SE1 2AQ.

Solicitor or Commissioner of Oaths

