

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**

S89(3)

To the Registrar of Companies

For official use

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| | | |
|--|--|--|

Company Number

04442874

(a) Insert full
name of
company

Name of Company

Auburn Securities 3 plc

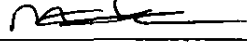
(b) Insert full
name(s)
and address(es)

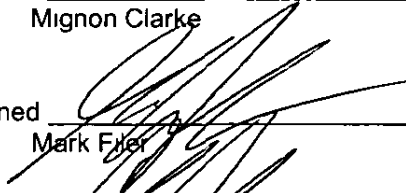
We, Mignon Clarke of Third Floor, 1 King's Arms Yard, London, EC2R 7AF,

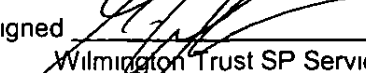
Mark Filer of Third Floor, 1 King's Arms Yard, London, EC2R 7AF,

And, Wilmington Trust SP Services (London) Limited of Third Floor, 1 King's Arms Yard,
London, EC2R 7AF

Attach a Declaration of Solvency embodying a statement of assets and liabilities

Signed  Date 21 APRIL 2015
Mignon Clarke

Signed  Date 21 APRIL 2015
Mark Filer

Signed  Date 21 APRIL 2015
Wilmington Trust SP Services (London) Limited

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

Duff & Phelps Ltd
Auburn Securities 3 plc
The Shard
32 London Bridge Street
London
SE1 9SG

For Official Use
Liquidation Section

Post Room

WEDNESDAY



A46C6ZQ1

A10

29/04/2015

#116

COMPANIES HOUSE

The Insolvency Act 1986

Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities

Company number **04442874**

Name of company **Auburn Securities 3 plc**

Presented by

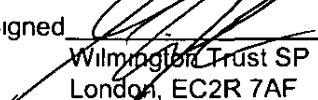
Duff & Phelps Ltd , The Shard, 32 London Bridge Street, London, SE1 9SG

Declaration of Solvency

(a) Insert names and
addresses

Signed  Date 21 APRIL 2015
Mignon Clarke of Third Floor, 1 King's Arms Yard, London, EC2R 7AF

Signed  Date 21 APRIL 2015
Mark Eiler of Third Floor, 1 King's Arms Yard, London, EC2R 7AF

Signed  Date 21 APRIL 2015
Wilmington Trust SP Services (London) Limited of Third Floor, 1 King's Arms Yard,
London, EC2R 7AF

(b) Delete as applicable

(c) insert name of
company

(d) insert a period of
months not
exceeding 12

(e) Insert date

being the directors of **Auburn Securities 3 plc** 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's assets and liabilities as at 21 April 2015
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 Third Floor, 1 King's Arms Yard, London, EC2R 7AF

This 21 day of April 2015

Before me,

Vikas Mehra (Deborah Plimpton) mehta

Solicitor or Commissioner of Oaths

Remarks The costs of the Liquidation have not been taken into account

mm nc full  