

**Standard Chartered Masterbrand Licensing Limited  
("the Company")**

**Company Number:** 5618994  
**Previous Name(s):** n/a  
**Registered Office:** 1 Basinghall Avenue, London, EC2V 5DD  
**Principal Trading Address:** n/a (as above)

**PRIVATE COMPANY LIMITED BY SHARES**

**NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS  
AND HAVING EFFECT AS SPECIAL AND ORDINARY RESOLUTIONS OF THE COMPANY PURSUANT  
TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006**

**Circulation Date:** 9 MARCH 2020

**Effective Date:** 9 MARCH 2020

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to the sole member of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date:

**Special Resolution**

THAT the Company be wound up voluntarily.

**Ordinary Resolution**

THAT Stephen Roland Browne and Ian Harvey Dean of Deloitte LLP, 1 New Street Square, London, EC4A 3HQ (together "the Joint Liquidators") be and are hereby appointed liquidators for the purposes of winding up the Company's affairs and that any act required or authorised under any enactment or resolution of the Company to be done by them, may be done by them jointly or by each of them alone.

**Ordinary Resolution**

THAT the basis of the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding-up together with VAT thereon.

**Special Resolution**

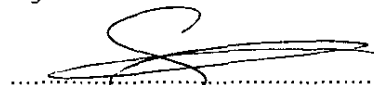
THAT the Joint Liquidators be and are hereby authorised to divide and distribute to the member in specie or in kind the whole or any part of the assets of the Company.

**Special Resolution**

THAT the books, accounts and documents of the Company be disposed of one year from dissolution of the Company.

Signed:

Date: 9 MARCH 2020



Simon William Gardiner  
a director of Standard Chartered Masterbrand Licensing Limited

Stephen Roland Browne (IP Number 009281) and Ian Harvey Dean (IP Number 009462) can be contacted at Deloitte LLP on +44 (0) 20 7007 0763.



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20/03/2020

#83

COMPANIES HOUSE

**Section 89(3)**

The Insolvency Act 1986

**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


Company Number

**5618994**

Name of Company

(a) Insert full name of company

**(a) Standard Chartered Masterbrand Licensing Limited**

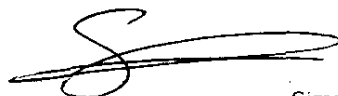
(b) Insert full name(s) and address(es) of director(s)

We (b)

Simon William Gardiner, 1 Basinghall Avenue, London, EC2V 5DD

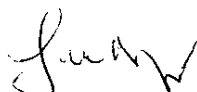
Samantha Jane King, 1 Basinghall Avenue, London, EC2V 5DD

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



Simon William Gardiner

Date 9 March 2020



Samantha Jane King

Date 9 March 2020

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

Deloitte LLP  
1 New Street Square  
London  
EC4A 3HQ

**For Official Use**

Liquidation Section

Post Room

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**Section 89(3)**

The Insolvency Act 1986

MVL\_F01 contd.

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

Company Number 5618994

Name of Company Standard Chartered Masterbrand Licensing Limited

Presented by Deloitte LLP

**Declaration of Solvency**

(b) Delete as applicable  
(c) Insert full name of company

Simon William Gardiner, 1 Basinghall Avenue, London, EC2V 5DD

Samantha Jane King, 1 Basinghall Avenue, London, EC2V 5DD

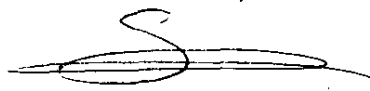
(d) Insert a period of months  
not exceeding 12


being (b) all the directors of (c) Standard Chartered Masterbrand Licensing 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.

(e) Insert date

We append a statement of the company's assets and liabilities as at (e) 5 March 2020, 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.

  
Simon William Gardiner

  
Samantha Jane King

Declared at 1 Basinghall Avenue, London EC2V 5DD  
on the 9<sup>th</sup> day of March 2020

Before me,

  
EMILY JADE SMITH  
Commissioner for Oaths

~~Solicitor or~~ Commissioner of Oaths



Assets and Liabilities	Estimated to realise or to rank for payment (to nearest £)																		
<b>Assets:</b>	£																		
<b>Uncharged Assets</b>																			
Amount owed by group undertaking	2																		
Estimated realisable value of assets	2																		
<b>Liabilities:</b>																			
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):																			
<table style="margin-left: auto; margin-right: auto;"> <tr> <td></td><td style="text-align: center;">£</td><td style="text-align: center;">£</td></tr> <tr> <td style="padding-right: 10px;">Trade accounts</td><td style="border-left: 1px solid black; border-right: 1px solid black;"></td><td></td></tr> <tr> <td style="padding-right: 10px;">Bills payable</td><td style="border-left: 1px solid black; border-right: 1px solid black;"></td><td></td></tr> <tr> <td style="padding-right: 10px;">Accrued expenses</td><td style="border-left: 1px solid black; border-right: 1px solid black;"></td><td></td></tr> <tr> <td style="padding-right: 10px;">Other liabilities</td><td style="border-left: 1px solid black; border-right: 1px solid black;"></td><td></td></tr> <tr> <td style="padding-right: 10px;">Contingent liabilities</td><td style="border-left: 1px solid black; border-right: 1px solid black;"></td><td></td></tr> </table>		£	£	Trade accounts			Bills payable			Accrued expenses			Other liabilities			Contingent liabilities			
	£	£																	
Trade accounts																			
Bills payable																			
Accrued expenses																			
Other liabilities																			
Contingent liabilities																			
Estimated surplus after paying debts in full, before interest and costs	2																		

The Company's functional currency is ordinarily recorded in USD. For the purpose of the Declaration of Solvency the amounts have been converted to GBP at an exchange rate of GBP1:USD1.2922

£Nil

£Nil

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