

Section 89(3)

**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

To The Registrar of Companies

For official use

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Company Number

06386343

Name of Company

(a) Insert full name of
company

(a) **LEEK FINANCE HOLDINGS NUMBER TWENTY ONE LIMITED**

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

We (b)

Capita Trust Corporate Services Limited, The Registry, 34, Beckenham Road, Beckenham,
Kent BR3 4TU

Capita Trust Corporate Limited, The Registry, 34, Beckenham Road, Beckenham, Kent
BR3 4TU

Colin Arthur Benford, 4th Floor, 40 Dukes Place, London EC3A 7NH

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



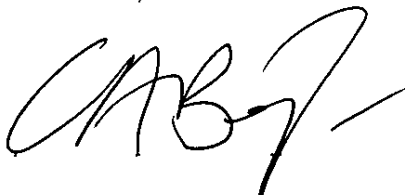
David Osborne, for and on behalf of Capita Trust Corporate
Services Limited

Date 29/9/15



David Osborne, for and on behalf of Capita Trust Corporate
Limited

Date 29/9/15



Colin Arthur Benford

Date 29/9/15

Presenter's name, address
and reference (if any)
[MVL_016]

Deloitte LLP
Athene Place
66 Shoe Lane
London EC4A 3BQ

For Official Use

Liquidation Section

Post Room

THURSDAY



LD3

L4HLD3Q

08/10/2015

#111

COMPANIES HOUSE

Section 89(3)

The Insolvency Act 1986

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

Company Number 06386343

Name of Company Leek Finance Holdings Number Twenty One Limited

Presented by Deloitte LLP

Declaration of Solvency

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

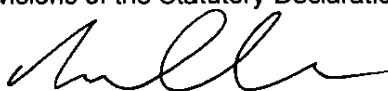
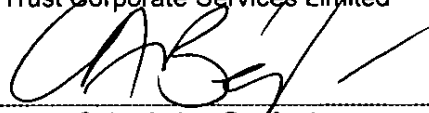
We (a)

Capita Trust Corporate Services Limited, The Registry, 34, Beckenham Road, Beckenham,
Kent BR3 4TUCapita Trust Corporate Limited, The Registry, 34, Beckenham Road, Beckenham, Kent BR3
4TU

Colin Arthur Benford, 4th Floor, 40 Dukes Place, London EC3A 7NH

(b) Delete as applicable
(c) Insert full name of companybeing (b) the majority of the directors of (c) Leek Finance Holdings Number Twenty One
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(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 September 2015,
being the latest practicable date before the making of this declarationWe make this solemn declaration, conscientiously believing it to be true, and by virtue of the
provisions of the Statutory Declarations Act 1835David Osborne, for and on behalf of Capita
Trust Corporate Services LimitedDavid Osborne, for and on behalf of Capita
Trust Corporate Limited

Colin Arthur Benford

Declared at

Deloitte LLP, Hill House, 1 Little New Street, London

on the

29th

day of

September 2015

Before me,



RICHARD CAEBARN

of Taylor Wessing LLP

Solicitor or Commissioner of Oaths

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