

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

06386368

(a) Insert full
name of
company

Name of Company

Auburn 2 Limited

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

We, 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 24 MARCH 2016

Mark Filer

Signed  Date 24 MARCH 2016

Wilmington Trust SP Services (London) Limited

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

Duff & Phelps Ltd
Auburn 2 Limited
The Shard
32 London Bridge Street
London
SE1 9SG

For Official Use
Liquidation Section

WEDNESDAY



A54D35W1

A14

06/04/2016

#245

COMPANIES HOUSE

The Insolvency Act 1986

Members' Voluntary Winding Up

Declaration of Solvency

Embodying a Statement of

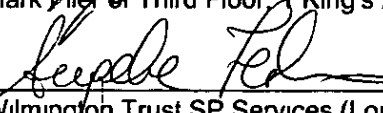
Assets and Liabilities

Company number **06386368**Name of company **Auburn 2 Limited**

Presented by

Duff & Phelps Ltd, The Shard, 32 London Bridge Street, London, SE1 9SG**Declaration of Solvency**

Signed  Date 24 MARCH 2016
 Mark Filer of Third Floor, 1 King's Arms Yard, London, EC2R 7AF

Signed  Date 24 MARCH 2016
 Wilmington Trust SP Services (London) Limited of Third Floor, 1 King's Arms Yard,
 London, EC2R 7AF

(a) Insert names and addresses

(b) Delete as applicable

(c) insert name of company

(d) insert a period of months not exceeding 12

(e) Insert date

being a majority of the directors of **Auburn 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 12 months, from the commencement of the winding up

We append a statement of the company's assets and liabilities as at **24 March 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 Third Floor, 1 King's Arms Yard, London, EC2R 7AF
 This 24 day of March 2016

Before me, Vikas Mehta
Mehta

Solicitor or Commissioner of Oaths

**Statement as at 24 March 2016 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	£	
Cash at bank		
Cash in hand		
Investment in Subsidiary	12,501	
Bills receivable		
Trade debtors		
Loans and advances	2	
Unpaid calls		
Stock in trade		
Work in progress		
Amount owed by parent undertaking		
Freehold property		
Leasehold property		
Plant and machinery		
Furniture, fittings, utensils etc		
Patents, trade marks etc		
Corporation Tax recoverable		
VAT recoverable		
Estimated realisable value of assets £	12,503	
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		
Loans Payable		
Contingent liabilities		
Estimated surplus after paying debts in full	£	12,503

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

Handwritten signatures and initials:
