

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

01307478

Name of Company

(a) Insert full name of
company

(a) **Bank of England Nominees Limited**

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

We (b)

Andrew John Bailey, 8 Lothbury, London, EC2R 7HH

John Richard Eveleigh Footman, 8 Lothbury, London, EC2R 7HH

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



Andrew John Bailey

Date

13th October 2016



John Richard Eveleigh Footman

Date

13 October 2016

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

[MVL_016]

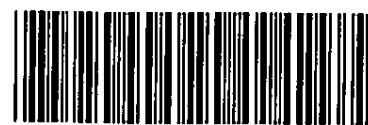
Deloitte LLP
Athene Place
66 Shoe Lane
London
EC4A 3BQ

For Official Use

Liquidation Section

Post Room

FRIDAY



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21/10/2016

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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 01307478

Name of Company Bank of England Nominees Limited

Presented by Deloitte LLP

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

We (a)

Andrew John Bailey, 8 Lothbury, London, EC2R 7HH

John Richard Eveleigh Footman, 8 Lothbury, London, EC2R 7HH

(b) Delete as applicable

(c) Insert full name of company

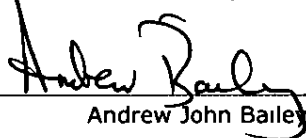
being (b) all of the directors of (c) Bank of England Nominees Limited do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full, together with interest 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) 13 October 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



Andrew John Bailey



John Richard Eveleigh Footman

Declared at 20 MOORGATE, LONDON EC2R 6DA
on the 13th day of OCTOBER 2016

Before me,

CLAIRE WAINWRIGHT
BERWIN LEIGHTON PAISNER LLP
ADELPHI HOUSE
LONDON BRIDGE
LONDON
EC4R 9HA

Solicitor or Commissioner of Oaths



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