

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

05230122

Name of Company

(a) Insert full name of
company(a) **EM Investments No.1 Limited**(b) Insert full name(s) and
address(es) of director(s)

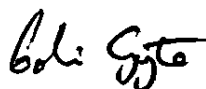
We (b)

Colin Gyte, 1 Churchill Place, London, E14 5HP

Sarah Elizabeth Hollinsworth, 1 Churchill Place, London, E14 5HP

Christopher Patrick Le Neve Foster, 1 Churchill Place, London, E14 5HP

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



Colin Gyte

Date 27/4/15



Sarah Elizabeth Hollinsworth

Date 27/4/15




Christopher Patrick Le Neve Foster

Date 27/04/15

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

 Deloitte LLP
Athene Place
66 Shoe Lane
London
EC4A 3BQ

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THURSDAY	
A21 *A46ESLND* #372 30/04/2015 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 05230122

Name of Company EM Investments No 1 Limited

Presented by Deloitte LLP

Declaration of Solvency

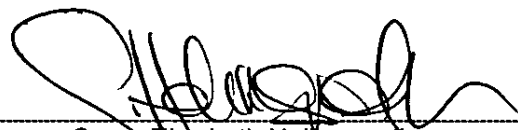
- (a) Insert full name(s) JANE We (a)
address(es) of director(s) Colin Gyte, 1 Churchill Place, London, E14 5HP
Sarah Elizabeth Hollinsworth, 1 Churchill Place, London, E14 5HP
Christopher Patrick Le Neve Foster, 1 Churchill Place, London, E14 5HP
- (b) Delete as applicable being (b) all ~~the majority~~ of the directors of (c) EM Investments No 1 Limited do solemnly and
(c) Insert full name of company sincerely declare that we have made a full inquiry into the affairs of this company, and that,
(d) Insert a period of months having done so, we have formed the opinion that this company will be able to pay its debts in
not exceeding 12 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) 8 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



Colin Gyte



Sarah Elizabeth Hollinsworth



Christopher Patrick Le Neve Foster

Declared at 5 North Colonnade, London E14 4BBon the 27th day of April 2015Before me, KA LYN TAN


Solicitor or Commissioner of Oaths

ALLEN & OVERY LLP
ONE BISHOPS SQUARE
LONDON E1 6AD

