

## 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

05308738

Name of Company

(a) Insert full name of  
company(a) **Borindale Investments Limited**(b) Insert full name(s) and  
address(es) of director(s)

We (b)

Colin Gyte, 1 Churchill Place, London, E14 5HP  
Barrie Hill, 1 Churchill Place, London, E14 5HP  
Jonathan Mark Huckle, 1 Churchill Place, London, E14 5HP

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

*Colin Gyte*

Colin Gyte

Date 2/7/14

*Barrie Hill*

Barrie Hill


Date 2/7/14

*Jonathan Mark Huckle*

Jonathan Mark Huckle

Date 2/7/14

Presenter's name, address  
and reference (if any)Deloitte LLP  
Athene Place  
66 Shoe Lane  
London  
EC4A 3BQ

For Official Use	
Liquidator	
<b>SATURDAY</b>	
A23	*A3BHR8S0* 05/07/2014 #135 COMPANIES HOUSE

## The Insolvency Act 1986

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

Company Number 05308738



Name of Company Borindale Investments Limited

Presented by Deloitte LLP

## Declaration of Solvency

(a) Insert full name(s) and  
address(es) of director(s) We (a)Colin Gyte, 1 Churchill Place, London, E14 5HP  
Barrie Hill, 1 Churchill Place, London, E14 5HP  
Jonathan Mark Huckle, 1 Churchill Place, London, E14 5HP

(b) Delete as applicable being (b) all ~~the majority~~ of the directors of (c) Borindale Investments Limited do solemnly  
(c) Insert full name of company and sincerely declare that we have made a full inquiry into the affairs of this company, and  
(d) Insert a period of months that, having done so, we have formed the opinion that this company will be able to pay its  
not exceeding 12 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) 13 May 2014, 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 1835  
Colin Gyte  
Barrie Hill  
Jonathan Mark HuckleDeclared at 5 The North Colonnade London E14 5BB.on the 2nd day of July 2014Before me, RICHARD JOSEPH SEQUEIRA PILGRIM

Solicitor or Commissioner of Oaths

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