

Presenter's name, Deloitte LLP

For Official Use

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

S.89(3)

Form 4.70

To The Registrar of Companies

For official use

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Company Number

2955742

Name of Company

(a) Insert full name of
company

MARTINS INVESTMENTS LIMITED

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

We

Barrie Hill, 1 Churchill Place, London, E14 5HP
Abhinav Shah, 1 Churchill Place, London, E14 5HP
Christopher Le Neve Foster, 1 Churchill Place, London, E14 5HP


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


Barrie Hill

Date 5 August 2013


Abhinav Shah

Date 5 August 2013


Christopher Le Neve Foster

Date 5 August 2013

WEDNESDAY



A21 14/08/2013 #269
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 2955742
Name of Company Martins Investments Limited
Presented by Deloitte LLP

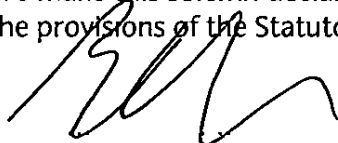
Declaration of Solvency

(a) Insert full name(s) We
and address(es) of directors Barrie Hill, 1 Churchill Place, London, E14 5HP
Abhinav Shah, 1 Churchill Place, London, E14 5HP
Christopher Le Neve Foster, 1 Churchill Place, London, E14 5HP

(b) Delete as applicable being all of the directors of Martins Investments Limited do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and that,
(c) Insert full name of company 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
(d) Insert date

We append a statement of the company's assets and liabilities as at 5 August 2013, 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



Barrie Hill



Abhinav Shah



Christopher Le Neve Foster

Declared at 5 The North Colonnade, London, E14 4BB

on the 5th day of August 2013

Before me,



Name Allegra Benitah

Solicitor Clifford Chance LLP

Address 10 Upper Bank Street, London E14 5JJ

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