

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

03686869

Name of Company

(a) Insert full name of
company

(a) **Standard Chartered (CT) Limited**

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

We (b)

Paul Chambers, 1 Basinghall Avenue, London, EC2V 5DD
Barbara McAll, 1 Basinghall Avenue, London, EC2V 5DD

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

[Signature of Paul Chambers]

Paul Chambers

Date 19.09.16

[Signature of Barbara McAll]

Barbara McAll

Date 19.09.16

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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23/09/2016

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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 03686869

Name of Company Standard Chartered (CT) Limited

Presented by Deloitte LLP

Declaration of Solvency

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

We (a)

Paul Chambers, 1 Basinghall Avenue, London, EC2V 5DD

Barbara McAll, 1 Basinghall Avenue, London, EC2V 5DD

(b) Delete as applicable

(c) Insert full name of company

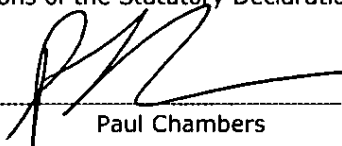
(d) Insert a period of months
not exceeding 12

being (b) all of the directors of (c) Standard Chartered (CT) 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

(e) Insert date

We append a statement of the company's assets and liabilities as at (e) 18 August 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


Paul Chambers


Barbara McAll

Declared at

1, Basinghall Avenue, London EC2V 5DD

on the

19th day of September 2016

Before me,


Solicitor or Commissioner of Oaths


Andrew Nicholas Robinson
Notary Public Empowered
to Administer Oaths

The Company's functional currency is ordinarily recorded in USD. For the purpose of the Declaration of Solvency the amounts have been converted to GBP at an exchange rate of GBP1:USD0.7599 and rounded up to the nearest GBP.