

Section 89(3)

The Insolvency Act 1986

**Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities
Pursuant to Section 89(3) of
the Insolvency Act 1986**

S89(3)

To the Registrar of Companies

For Official Use

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Company Number

05949642

Name of Company

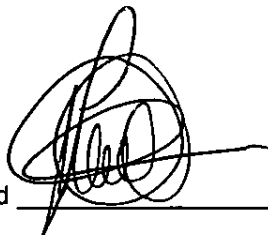
BNY Corporate Holdings (UK) Limited

I / We
Paul Michael Davis
The Old Exchange
234 Southchurch Road
Southend-on-Sea
Essex
SS1 2EG

Louise Donna Baxter
The Old Exchange
234 Southchurch Road
Southend-on-Sea
Essex, SS1 2EG

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

Signed



Date 03 October 2008

Begbies Traynor
The Old Exchange
234 Southchurch Road
Southend-on-Sea
Essex
SS1 2EG

Ref B1068/ACM/JKD/JAH

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Section 89(3)
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Form 4.70 contd

Company No 05949642

Name of Company BNY Corporate Holdings (UK) Limited

Presented by Begbies Traynor (South) LLP

DECLARATION OF SOLVENCY

We John Johnston

and BNY Directorate Services Limited

and BNY Corporate Directors Limited

being all the directors of

BNY Corporate Holdings (UK) Limited

Do solemnly and sincerely declare that we have made a full enquiry 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 12 months, from the commencement of the winding up


We append a statement of the company's assets and liabilities as at 2 October 2008 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

Declared at London, England

Date 2nd October 2008

Signatures 



Before Me Solicitor or Commissioner of Oaths

BNY Corporate Holdings (UK) Limited
Statement as at 2 October 2008 showing assets at estimated
realisable values and liabilities expected to rank

Form 4 70 contd

Assets & Liabilities		Estimated to Realise or to rank for payment £
Assets		
	Shares & Investments	283,352 00
	Estimated realisable value of assets	283,352 00
Liabilities		
Estimated cost of liquidation & expenses including interest accruing until payment of debts in full		0 00
Estimated surplus after paying debts in full		<u>283,352 00</u>
Remarks		