

Section 89(3)

Form 4.70

The Insolvency Act 1986

S.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

For official use

To the Registrar of Companies

Company number

5798587

Insert full name of
Company

Name of company

Ingleby (1697) Limited

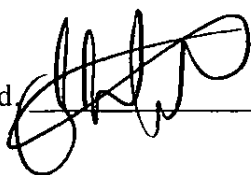
Insert full names and
Addresses

I

Mark Jeremy Orton
One Snowhill, Snow Hill Queensway, Birmingham B4 6GH

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

Signed



Date

14/10/10

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

Mark Jeremy Orton
One Snowhill
Snow Hill Queensway
Birmingham, B4 6GH
United Kingdom

For Official Use

Insolvency section

Post room

SATURDAY



AS01DOAV

A43

16/10/2010

233

COMPANIES HOUSE

The Insolvency Act 1986

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

Company number 5798587

Name of company Ingleby (1697) Limited

Presented by Mark Jeremy Orton and Jeremy Spratt, KPMG LLP, One Snowhill, Snow Hill
Queensway, Birmingham B4 6GH

Declaration of Solvency

I/We Mr Martin Melling of Chinglea, Brook Lane, Ranton, Stafford, Staffordshire, ST18 9JY
and Mr Gary Wesley of Hammondsfield Links Road, Kirby Muxloe, Leicester, LE9 2BP

being **all the directors** of Ingleby (1697) 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 12 months, from the commencement of the winding up

we append a statement of the company's assets and liabilities as at **17 September 2010**, 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

Signature(s) of person(s) making declaration

Mr Martin Melling

Mr Gary Wesley



Declared at Blaby in the County of Leicestershire
this 23rd day of SEP, 2010
Before me



JOHN STEEL
Solicitor
(in respect of Mr Gary Wesley)

RICH & CARR
SOLICITORS & COMMISSIONERS FOR OATHS
7 LUTTERWORTH ROAD
BLABY
LEICESTER LE8 4DW

Solicitor or Commissioner of Oaths

Statement as at 17 September 2010 showing assets at estimated realisable values and liabilities expected to rank

Assets and liabilities			Estimated to realise or to rank for payment to nearest £
Assets:			
Balance at Bank			508,681 516,874
Estimated Realisable Value of Assets			508,681 516,874
Liabilities			
Amounts owed to group undertaking			£ 12,399
Unsecured creditors (amounts estimated to rank for payment)			
	£	£	
Trade accounts			
Bills payable			
Accrued expenses			
Other liabilities			
Tax Payable			
Contingent liabilities			
Estimated Surplus after paying Debts in full		£	504,475 496,282
Remarks			

Handwritten signatures and notes:
 [Signature] before me [Signature] 23/9/10

**RICH & CARR
 SOLICITORS & COMMISSIONERS FOR OATHS
 7 LUTTERWORTH ROAD
 BLABY
 LEICESTER LE8 4DW**

Section 89(3)

The Insolvency Act 1986

Form 4.70

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

Pursuant to section 89(3) of the Insolvency Act 1986

For official use

To the Registrar of Companies

Company number

5798587

Insert full name of
Company

Name of company

Ingleby (1697) Limited

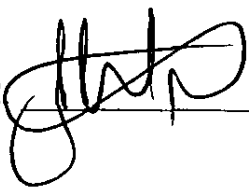
Insert full names and
Addresses

I

Mark Jeremy Oton
One Snowhill, Snow Hill Queensway Birmingham B4 6GH

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

Signed



Date

14/10/10

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

Mark Jeremy Oton
One Snowhill
Snow Hill Queensway
Birmingham B4 6GH
United Kingdom

For Official Use

Insc

A29

16/10/2010
COMPANIES HOUSE

357

The Insolvency Act 1986

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

Company number 5798587

Name of company Ingleby (1697) Limited

Presented by Mark Jeremy Orton and Jeremy Spratt, KPMG LLP, One Snowhill, Snow Hill
Queensway, Birmingham B4 6GH

Declaration of Solvency

I/~~We~~ Mr Martin Melling of Chinglea, Brook Lane, Ranton, Stafford, Staffordshire, ST18 9JY
~~and Mr Gary Wesley of Hammondsfield Links Road, Kirby Muxloe, Leicester, LE9 2BP~~

one of [^] ~~us~~ *MM*

being ~~all~~ [^] **the directors** of Ingleby (1697) 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 12 months, from the commencement of the winding up

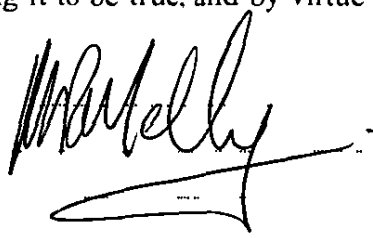
we append a statement of the company's assets and liabilities as at **17 September 2010**, being the latest practicable date before the making of this declaration

we make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

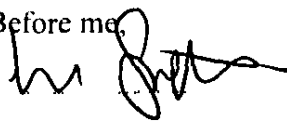
Signature(s) of person(s) making declaration

Mr Martin Melling

~~Mr Gary Wesley~~



Declared at PICKERING & BUTTERS LLP
this 4th day of OCTOBER 2010

Before me  SEAN SPINK

PICKERING & BUTTERS
19 GREENGATE ST.,
STAFFORD ST16 2LU
OX STAFFORD 14551 (Stafford 1)

Solicitor or ~~Commissioner of Oaths~~

This is the Exhibit referred to within the Statutory Declaration sworn by Martin Melling on the 4th October 2010

in fact - SEAN SPINETTO

PICKERING & BUTTERS
19 GREENGATE ST.,
STAFFORD ST16 2LU
STAFFORD CV4551 (Stafford 1)

Statement as at 17 September 2010 showing assets at estimated realisable value and liabilities expected to rank

Assets and liabilities	Estimated to realise or to rank for payment to nearest £
Assets:	
Balance at Bank	516,874 508,681
Estimated Realisable Value of Assets	516,874 508,681
Liabilities	
Amounts owed to group undertaking	£ 12,399
Unsecured creditors (amounts estimated to rank for payment)	
	£ £
Trade accounts	
Bills payable	
Accrued expenses	
Other liabilities	
Tax Payable	
Contingent liabilities	
Estimated Surplus after paying Debts in full	£ 504,475 496,282
Remarks	


POWER OF ATTORNEY

THIS POWER OF ATTORNEY made this 28th day of January, 2009 by Mark Jeremy Orton of KPMG LLP, 2 Cornwall Street Birmingham B3 2DL (hereinafter called "the Principal") WITNESSES as follows:

- 1 THE PRINCIPAL hereby severally appoints any of the persons listed in the Schedule hereto (each of whom shall hereinafter be called "the Attorney" and is authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Insolvency Act 1986 (the "Act")) to be the Attorney of the Principal and in his name and on his behalf and as his act and deed or otherwise, pursuant to Section 10 of the Power of Attorney Act 1971
 - 1 1 to exercise to the fullest extent permitted by law all and any powers and to perform and discharge all and any of the functions and duties conferred or imposed upon the Principal as the holder of, and by virtue of his appointment to, any office, appointment or position as may be held by an insolvency practitioner within the meaning of Part XIII of the Act or any other similar office, appointment or position or as receiver and/or manager of the assets, liabilities or affairs of any individual corporation, or other person or body of persons.
 - 1 2 and for the purposes aforesaid or any of them to appoint and remove at his pleasure any substitute for or agent under him in respect of all or any of the matters aforesaid upon such terms as the Attorney shall think fit PROVIDED THAT such substitute or agent shall be authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Act, and
 - 1 3 generally to execute any deed or sign any document in his own name which may be required and to do any other act matter or thing which the Attorney shall consider necessary or expedient for carrying out any of the purposes or acts hereby authorised in the same manner and as fully and effectively in all respects as the Principal could have done if personally present
- 2 THE PRINCIPAL hereby undertakes to ratify everything which the Attorney or any substitute or agent appointed by him under the aforesaid powers shall do or purport to do by virtue of these presents
- 3 THE PRINCIPAL hereby revokes any previous Power of Attorney and ratifies all acts carried out by the Attorney under the previous Power of Attorney

IN WITNESS whereof the Principal has executed and delivered this Power of Attorney as a Deed the day and year first written

Signed and delivered as a Deed by the said
Mark Jeremy Orton



in the presence of

Witness Name TERESA MILLWARD.

Witness Address: 2 CORNWALL STREET, BIRMINGHAM B3 2DL

Witness Occupation PERSONAL ASSISTANT

SCHEDULE TO THE POWER OF ATTORNEY OF MARK JEREMY ORION

David Costley-Wood
David John Crawshaw
Ann McKeeman Davies
Mark Granville Firmin
Richard Dixon Fleming
Allan Watson Graham
Brian Green
Myles Antony Halley
Richard Heis
Richard John Hill
Christine Mary Laverty
Michael Vincent McLoughlin
John David Thomas Milsom
Iane Bronwen Moriarty
Blair Carnegie Nimmo
Finbarr Thomas O'Connell
~~Richard James Philpott~~
Jeremy Simon Spratt
Peter Terry
James Robert Tucker
Michael Steven Walker
John Mitchell Wardrop

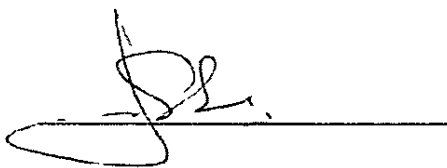
POWER OF ATTORNEY

THIS POWER OF ATTORNEY made this 9th day of February 2009 by Jeremy Simon Spratt of KPMG LLP, 8 Salisbury Square, London EC4Y 8BB (hereinafter called "the Principal") **WITNESSES** as follows

- 1 **THE PRINCIPAL** hereby severally appoints any of the persons listed in the Schedule hereto (each of whom shall hereinafter be called "the Attorney" and is authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Insolvency Act 1986 (the "Act")) to be the Attorney of the Principal and in his name and on his behalf and as his act and deed or otherwise, pursuant to Section 10 of the Power of Attorney Act 1971,
 - 1 1 to exercise to the fullest extent permitted by law all and any powers and to perform and discharge all and any of the functions and duties conferred or imposed upon the Principal as the holder of, and by virtue of his appointment to, any office, appointment or position as may be held by an insolvency practitioner within the meaning of Part XIII of the Act or any other similar office, appointment or position or as receiver and/or manager of the assets, liabilities or affairs of any individual, corporation, or other person or body of persons,
 - 1 2 and for the purposes aforesaid or any of them to appoint and remove at his pleasure any substitute for or agent under him in respect of all or any of the matters aforesaid upon such terms as the Attorney shall think fit **PROVIDED THAT** such substitute or agent shall be authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Act, and
 - 1 3 generally to execute any deed or sign any document in his own name which may be required and to do any other act matter or thing which the Attorney shall consider necessary or expedient for carrying out any of the purposes or acts hereby authorised in the same manner and as fully and effectively in all respects as the Principal could have done if personally present
- 2 **THE PRINCIPAL** hereby undertakes to ratify everything which the Attorney or any substitute or agent appointed by him under the aforesaid powers shall do or purport to do by virtue of these presents.
- 3 **THE PRINCIPAL** hereby revokes any previous Power of Attorney and ratifies all acts carried out by the Attorney under the previous Power of Attorney

IN WITNESS whereof the Principal has executed and delivered this Power of Attorney as a Deed the day and year first written

Signed and delivered as a Deed by the said
Jeremy Simon Spratt



in the presence of

Witness Name NICOLA CREW

Witness Address 81 COLLYER AVE, BEDDINGTON, SURREY, CR0 4QW

Witness Occupation KNOWLEDGE MANAGER

SCHEDULE TO THE POWER OF ATTORNEY OF JEREMY SIMON SPRATT

David Costley-Wood
David John Crawshaw
Ann McKeeman Davies
Mark Granville Firmin
Richard Dixon Fleming
Allan Watson Graham
Brian Green
Myles Antony Halley
Richard Heis
Richard John Hill
Christine Mary Laverty
Michael Vincent McLoughlin
John David Thomas Milsom
Jane Bronwen Moriarty
Blair Carnegie Nimmo
Finbarr Thomas O'Connell
Mark Jeremy Oton
Richard James Philpott
Peter Terry
James Robert Tucker
Michael Steven Walker
John Mitchell Wardrop