

Section 89⁽³⁾

The Insolvency Act 1986

Form 4.70

MEMBERS' VOLUNTARY WINDING UP

S.89(3)

**Declaration of Solvency embodying
a Statement of Assets and Liabilities**

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

For official use

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To the Registrar of Companies

Company Number

0372047

NAME OF COMPANY

⁽¹⁾Kemwell Limited

(1) Insert full
name of
Company.

(2) Insert
full name(s)
and address(es).

We⁽²⁾

James Grant Nemeth of Oaklands, Old Avenue, Weybridge, Surrey KT13 0QB
Adam Charles Little of 4 Kingston Lane, Teddington, Middlesex TW11 9HW

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

Signed

[Signature] *Ad 4 Little*

Date

12 October 2004

(3) Insert
presenter's
and reference
(if any)

(3) PricewaterhouseCoopers LLP
Plumtree Court
London
EC4A 4HT
MIS/KMcN

For official use	
Liquidation section	Post room



The Insolvency Act 1986
Members' Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets and Liabilities

Form 4.70 contd

Company Number: 0372047

Name of Company: Kemwell Limited

Presented by: PricewaterhouseCoopers LLP, Plumtree Court,
London, EC4A 4HT

Declaration of Solvency

(a) Insert names
and addresses

We
James Grant Nemeth of Oaklands, Old Avenue, Weybridge, Surrey KT13 0QB
Adam Charles Little of 4 Kingston Lane, Teddington, Middlesex TW11 9HW

(b) Delete as
applicable
(c) Insert name
of company
(d) Insert a period of
months not exceeding 12
(e) Insert date

being the majority of the directors of (c) Kemwell 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 11 October 2004,
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

this 12th day of October 2004

Before me,

SH RAO
(SH RAO)

Solicitor or ~~Commissioner of Oaths~~

Davies Arnold Cooper
6-8 Bouverie Street
London
EC4Y 8DD

Company Name: Kernwell Limited

Registered No: 0372047

Form 4.70 (cont.)

Statement as at 11 October 2004 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		
Parent undertaking		
Marketable securities		
Bills receivable		
Trade debtors		
Loans and advances		
Unpaid calls		
Stock in trade		
Work in progress		
Freehold property		
Leasehold property		
Plant and machinery		
Furniture, fittings, utensils etc		
Patents, trade marks etc		
Investments other than marketable securities		
Other property, viz		
Estimated realisable value of assets		£
		NIL
Liabilities		NIL
Secured on specific assets, viz		
Secured by floating charge(s)		
Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full		
Unsecured creditors (amounts estimated to rank for payment)		
	£	£
Trade accounts		
Bills payable		
Accrued expenses		
Other liabilities		
Contingent liabilities		
Estimated surplus after paying debts in full		£
		NIL
Remarks:		