

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)

For Official Use

To the Registrar of Companies

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Company Number

00925717

Name of Company

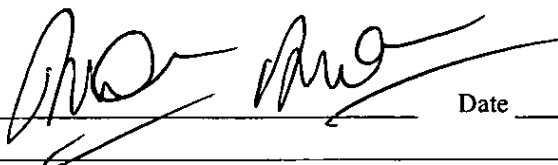
Unit Homes (Northampton) Ltd

I / We
Mark Jeremy Orton
2 Cornwall Street
Birmingham
B3 2DL

Allan Watson Graham
KPMG LLP, 2 Cornwall Street
Birmingham
B3 2DL

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

Signed



Date

24/10/07

KPMG LLP
2 Cornwall Street
Birmingham
B3 2DL

Ref U692780/EJ/LAW

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Insolvency Sect

Post Room

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COMPANIES HOUSE

The Insolvency Act 1986

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

Company number 00925717
Name of company Unit Homes (Northampton) Limited
Presented by Mark Jeremy Orton and Allan Watson Graham, KPMG LLP, 2 Cornwall Street,
Birmingham, B3 2DL

Declaration of Solvency

I/We T F George on behalf of Carillion Management Limited of 24 Birch Street, Wolverhampton, WV1 4HY.
and T F George on behalf of Carillion Secretariat Limited of 24 Birch Street, Wolverhampton, WV1 4HY

being **all the directors** of Unit Homes (Northampton) 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 31 December 2005, 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
T F George on behalf of Carillion Management Limited
T F George on behalf of Carillion Secretariat Limited

T F George

T F George

Declared at 24 Birch Street, Wolverhampton, West Midlands, WV1 4HY

this 18th day of October 2007

Before me

[Signature]

LEANNE WALTERS

MANBY STEWARD BOWDLER LLP
GEORGE HOUSE
ST. JOHN'S SQUARE
WOLVERHAMPTON
WV2 4BZ

Solicitor or Commissioner of Oaths

Statement as at 31 December 2005 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:	
Amounts due from Group Companies	950,040
Estimated Realisable Value of Assets	950,040
Liabilities	
Amounts due to Parent Company	(138,938)
Estimated Surplus after paying Debts in full	£
Remarks	811,102

POWER OF ATTORNEY



THIS POWER OF ATTORNEY made this 1st day of February 2006
By Allan Watson Graham 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 -
 - 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 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

IN WITNESS whereof the Principal has hereunto set his hand and seal the day and year first written.

1 SIGNED SEALED and DELIVERED)

by the said ALLAN WATSON
GRAHAM)
in the presence of-)
TERESA MILLWARD)

Michael David Blake
David John Crawshaw
Ann McKeeman Davies
Richard Dixon Fleming
Brian Green
Myles Antony Halley
Richard Heis
Richard John Hill
Christine Mary Laverty
Michael Vincent McLoughlin
Anthony James McMahon
John David Thomas Milsom
Jane Bronwen Moriarty
Blair Carnegie Nimmo
Finbarr Thomas O'Connell
Mark Jeremy Orton
Richard James Philpott
Thomas Alexander Riddell
Jeremy Simon Spratt
Peter Terry
Antony Brittain Thompson
Stephen Treharne
James Robert Tucker
Michael Steven Walker
John Mitchell Wardrop