

Section 89(3)

Form 4.70

The Insolvency Act 1986

**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

1105231

	Name of company
Insert full name of Company	IMI Holdings 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 10 December 2015

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	
	A4M3CUAB
	A33 12/12/2015 #11
	COMPANIES HOUSE

The Insolvency Act 1986

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

Company number 1105231

Name of company IMI Holdings Limited

Presented by Mark Jeremy Orton and John David Thomas Milsom, KPMG LLP, One
Snowhill, Snow Hill Queensway, Birmingham, B4 6GH

Declaration of Solvency

We Ivan Ronald of Lakeside Solihull Parkway, Birmingham Business Park, Birmingham, B37 7XZ
and John O'Shea of Lakeside Solihull Parkway, Birmingham Business Park, Birmingham, B37
7XZ
and Richard Jon Garry of Lakeside Solihull Parkway, Birmingham Business Park, Birmingham,
B37 7XZ

being **all the directors** of IMI Holdings 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 3rd December 2015, being the
latest practicable date before the making of this declaration.

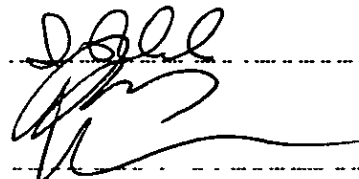
we make this solemn declaration, conscientiously believing it to be true, and by virtue of the
provisions of the Statutory Declarations Act 1835

Signature(s) of person(s) making declaration

Ivan Ronald

John O'Shea

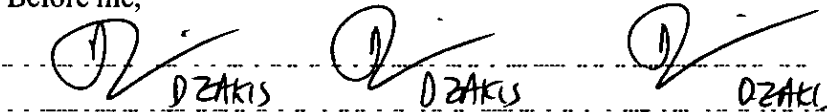
Richard Jon Garry



Declared at IMI PLC LAKESIDE SOLIHULL PARKWAY B37 7XZ

this 3rd day of DECEMBER 2015.

Before me,



Solicitor or ~~Commissioner of Oaths~~

WALLACE ROBINSON & MORGAN
4 DRURY LANE
SOLIHULL
WEST MIDLANDS
B91 3BD

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Statement as at 3 December 2015 showing assets at estimated realisable values and liabilities expected to rank

[illegible]

Remarks

The costs of liquidation will be met by another group company

② 2000
 ② 2000
 ② 2000