

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

Company number

1500842

	Name of company
Insert full name of Company	IMI Lakeside Three 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

SATURDAY	For Official Use	
		
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	12/12/2015 COMPANIES HOUSE	

The Insolvency Act 1986

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

Company number 1500842

Name of company IMI Lakeside Three 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 Lakeside Three 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

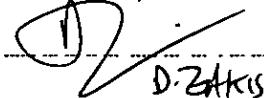
Ivan Ronald

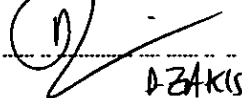
John O'Shea

Richard Jon Garry

Declared at IMI PLC LAKESIDE SOLIHULL PARKWAY B37 7XZ
this 3rd day of DECEMBER 2015

Before me,


D. ZAKIS


D. ZAKIS


D. ZAKIS

Solicitor or ~~Commissioner of Oaths~~

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

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Statement as at 3rd December 2015 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:	
Intercompany debtors	100,000
Estimated Realisable Value of Assets	
Liabilities	
Estimated Surplus after paying Debts in full	£ 100,000

Remarks

The costs of liquidation will be met by another group company

[Handwritten signatures]