

Section 89(3)

**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**

To The Registrar of Companies

For official use

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Company Number

02042305

Name of Company

(a) Insert full name of  
company

**ConAgra (U.K.) Limited**

(b) Insert full name(s) We  
and address(es) of  
director(s)

Robert G. Wise, One ConAgra Drive, Omaha, Nebraska 68102-5001, U S A  
Leo A. Knowles representing ConAgra International, Inc , One ConAgra Drive, Omaha,  
Nebraska 68102-5001, U S A.

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

*Robert G Wise*

Date 8 October 2012  
Robert G Wise

*Leo A Knowles*

Date 8 October 2012  
Leo A Knowles, representing ConAgra International, Inc

Presenter's name, address and reference (if any)  
Deloitte LLP  
Athene Place  
66 Shoe Lane  
London  
EC4A 3BQ

For Official Use

Liquidation Section

Post Room

THURSDAY



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A19

11/10/2012

#122

COMPANIES HOUSE

Section 89(3)

Form 4.70 contd.

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

Company Number 02042305

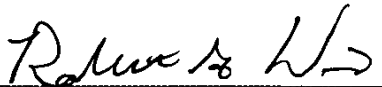
Name of Company ConAgra (U.K.) Limited

Presented by Deloitte LLP

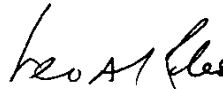
**Declaration of Solvency**

- (a) Insert full name(s) and address(es) of director(s) We  
Robert G. Wise, One ConAgra Drive, Omaha, Nebraska 68102-5001, U.S.A.  
Leo A. Knowles representing ConAgra International, Inc., One ConAgra Drive, Omaha,  
Nebraska 68102-5001, U.S.A.
- (b) Delete as applicable being (b) all of the directors of (c) ConAgra (U.K.) Limited do solemnly and sincerely declare  
(c) Insert full name of company 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.
- (d) Insert date We append a statement of the company's assets and liabilities as at (d) 3 October 2012, 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



Robert G. Wise

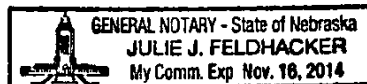


Leo A. Knowles,  
representing ConAgra International, Inc

Declared at Omaha, Nebraska, USA

on the 8<sup>th</sup> day of October, 2012

Before me,





Solicitor or Commissioner of Oaths  
General Notary

**Remarks: The costs of the liquidation have not been taken into account.**