

Section 89(3)

The Insolvency Act 1986

Form 4.70

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

For official use

To the Registrar of Companies

Company number

03242396

Insert full name of  
Company

Name of company

V V Redhill G P Limited

Insert full names and  
Addresses

I

Jeremy Simon Spratt  
8 Salisbury Square, London EC4Y 8BB

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

Signed



Date

17 / 11 / 08

Presenter's name, address  
and reference (if any)

Jeremy Simon Spratt  
8 Salisbury Square  
London EC4Y 8BB  
United Kingdom

For Official Use

Insolvency section

Post room

FRIDAY



\*ADK1950M\*

A08

21/11/2008

COMPANIES HOUSE

9

**The Insolvency Act 1986**

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

Company number 3242396  
Name of company V V REDHILL G P LIMITED  
Presented by Jeremy Simon Spratt and Finbarr Thomas O'Connell, KPMG LLP, 8 Salisbury Square, London EC4Y 8BB

**Declaration of Solvency**

We Henderson Secretarial Services Limited, 4 Broadgate, London EC2M 2DA  
William Wallace Anderson, 4 Broadgate, London EC2M 2DA  
Roger Benjamin Ely, 4 Broadgate, London EC2M 2DA  
Desmond Mason Jarrett, 4 Broadgate, London EC2M 2DA  
Mark Richard Charles Carpenter, 4 Broadgate, London EC2M 2DA

being **all/a majority of the directors** of V V Redhill G P 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 22 October 2008, being the latest practicable date before the making of this declaration

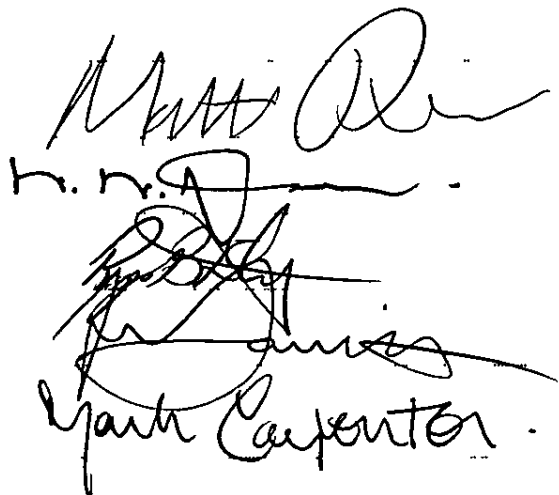
we make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835

Signature(s) of person(s) making declaration  
For and on behalf of Henderson Secretarial  
Services Limited  
William Wallace Anderson

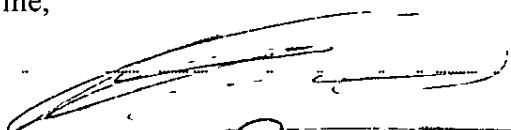
Roger Benjamin Ely

Desmond Mason Jarrett

Mark Richard Charles Carpenter



Declared at 4 Broadgate, London EC2M 2DA  
this 13th day of November 2008  
Before me,



**RICHARD O PROSSER**  
NOTARY PUBLIC LONDON

~~Solicitor or Commissioner of Oaths~~

**Statement as at 22 October 2008 showing assets at estimated realisable values and liabilities expected to rank**

Assets and liabilities		Estimated to realise or to rank for payment to nearest £
<b>Assets:</b>		
	Balance at Bank	0
	Bank Interest Receivable	
	Cash in Hand	
	Marketable Securities	
	Intercompany debtors	
	Trade Debtors	
	Loans and Advances	
	Deferred taxation	
	Stock in Trade	
	Work in progress	
	Freehold Property	
	Leasehold Property	
	Plant and Machinery	
	Furniture, Fittings, Utensils etc	
	Patents, Trade Marks etc	
	Investments in subsidiary undertakings	
	Other Property, viz	
	Estimated Realisable Value of Assets	0
<b>Liabilities</b>		£
	Secured on specific assets, viz	
	Secured by a Floating Charge(s)	
	Estimated Cost of Liquidation and other expenses including interest accruing until payment of debts in full	
<b>Unsecured creditors (amounts estimated to rank for payment)</b>		
	£	£
	Trade accounts	
	Bills payable	
	Accrued expenses	
	Other liabilities	
	Tax Payable	
	Contingent liabilities	
Estimated Surplus after paying Debts in full		£ 0
<b>Remarks</b>		

## POWER OF ATTORNEY

THIS POWER OF ATTORNEY made this 17th day of January 2008 by Eimbar Thomas O'Connell of KPMG LLP 8 Salisbury Square London EC4Y 8BB (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, pursuant to Section 10 of the Power of Attorney Act 1971
  - 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.
  - 2 and for the purposes aforesaid or any of them to appoint and remove at his pleasure any substitute 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
  - 3 generally to execute any deed or sign any document in his own name 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
- 3 THE PRINCIPAL hereby revokes any previous Power of Attorney and ratifies all acts carried out by the Attorney under the previous Power of Attorney

IN WITNESS whereof the Principal has executed and delivered this Power of Attorney as a Deed the day and year first written

Signed and delivered as a Deed by the said  
Eimbar Thomas O'Connell

in the presence of

*A. Baxter*

Witness Name

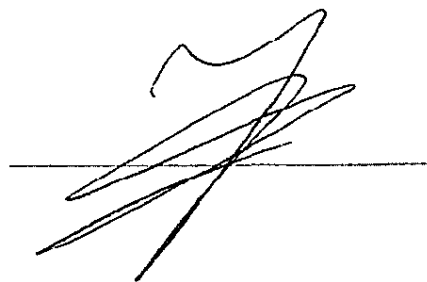
ALISON BAXTER

Witness Address

10 8 SALISBURY SQUARE  
LONDON EC4Y 8BB

Witness Occupation

SECRETARY



SCHEDULE TO THE POWERS OF ATTORNEY OF Enbarr Thomas O'Connell

David John Crawshaw  
Ann McKeeman Davies  
Mark Greaville Finma  
Richard Dixon Fleming  
Allan Watson Graham  
Brian Green  
Myles Antony Halley  
Richard Heis  
Richard John Hill  
Christine Mary Lavery  
Michael Vincent McLaughlin  
Joan David Thomas Milson  
Jane Bronwen Moriarty  
Blair Carnegie Nimmo  
Mark Jeremy Oton  
Richard James Philpott  
Jeremy Simon Spratt  
Peter Teare  
Stephen Trehanee  
James Robert Tucker  
Michael Steven Walker  
Tom Mitchell Wardrop