

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

For Official Use

--	--	--

Company Number

06458253

Name of Company

NKP Consultancy Limited

We,
Mark Wilson
Baker Tilly Restructuring and Recovery LLP
1st Floor
46 Clarendon Road
Watford WD17 1JJ

Matthew Richard Meadley Wild
Baker Tilly Restructuring and Recovery LLP
3rd Floor
One London Square
Cross Lanes
Guildford GU1 1UN

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

Signed

Mark Wilson

Matthew Richard Meadley Wild

Dated

3/1/2013

**SIGNED UNDER POWER
OF ATTORNEY**

Ref MJW/HMN/LC

Baker Tilly Restructuring and Recovery LLP
1st Floor, 46 Clarendon Road, Watford WD17 1JJ

For Official Use

Insolvency Sect

Post Room

FRIDAY



A1ZC1X5E

A22

04/01/2013

#187

COMPANIES HOUSE

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

Company Number 06458253

Name of Company NKP Consultancy Limited

Presented by

Declaration of Solvency

I,

Kirit Pathak

9th Floor Furness House, Furness Quay, Salford Quays, Manchester, M50 3XA

being all ~~the~~ ~~the majority~~ of the directors of NKP Consultancy Limited do solemnly and sincerely declare that we have made a full enquiry 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

I append a statement of the company's assets and liabilities as 20 December 2012, being the latest practicable date before the making of this declaration

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



Declared at

Furness House Salford Quays Manchester M503XA

This

21st

day of

December 2012

Before me,

Thomas Ellis

Aughton Arroworth

2 Merchant Quay

Salford Quays M50 3XR

Solicitor or Commissioner of Oaths

Statement as at 20 December 2012 showing assets at estimated realisable values and liabilities expected to rank for payment.

Assets and liabilities			Estimated to realise or to rank for payment to nearest £
Assets:			
	Balance at bank		51,936
	Cash in hand		0
	Trade debtors		42,016
	Stock/Inventory		0
	Work in progress		0
	Freehold land and property		0
	Leased assets		0
	Plant and machinery		0
	Furniture, fittings, utensils etc		3,400
	Other Assets		27,981
	Contingent Assets		0
	Estimated realisable value of assets	£	125,333
Liabilities:			
	Secured on specific assets, viz		0
	Mortgage on freehold land, Debenture over Plant and machinery		
	Secured by floating charge(s)		0
	Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full		(8,000)
	Unsecured creditors (amounts estimated to rank for payment)		(79,045)
	Trade accounts	£ (31,410)	£ (31,410)
	Other liabilities	(47,634)	(47,634)
	Contingent liabilities	0	0
Estimated surplus after paying debts in full £			38,288

Remarks

DATED 6 JULY 2012

MATTHEW RICHARD MEADLEY WILD

-to-

MARK JOHN WILSON

POWER OF ATTORNEY

POWER OF ATTORNEY

THIS POWER OF ATTORNEY dated 6 July 2012 is made by Matthew Richard Meadley Wild (the "**Principal**") of Baker Tilly Restructuring and Recovery LLP,

1. The Principal appoints for the matters dealt with in subparagraphs (i) to (iii) below MARK JOHN WILSON a member of Baker Tilly Restructuring and Recovery LLP, 1ST Floor, 46 Clarendon Road, Watford, Hertfordshire WD17 1JJ (the "**Attorney**") as his agent and attorney for him in his name and on his behalf to.

- (i) do on his behalf anything which he can lawfully do as Special Manager, Interim Receiver, Receiver, Administrative Receiver, Provisional Liquidator, Liquidator, Administrator, Nominee/Supervisor of an Individual/Company Voluntary Arrangement, Supervisor of a Scheme of Arrangement under s425 Companies Act 1985, Trustee in Bankruptcy, Interim or Permanent Trustee in a Sequestration, Trustee under a Deed of Arrangement, Trustee under a Trust Deed, Trustee of a Partnership or Administrator of a Deceased Individual's Estate or any other formal insolvency appointment in any jurisdiction, whether a sole or joint appointment (each an "**Appointment**");
 - (ii) execute and/or deliver, whether as a deed or otherwise, any document or instrument which may be required and to do any other act, matter or thing in connection with an Appointment which the Attorney shall consider necessary or expedient; and
 - (iii) accept on his behalf a new Appointment jointly with him.

2. The Principal undertakes to ratify and confirm everything which the Attorney shall do or cause to be done by virtue of this instrument.
3. In favour of the Attorney and any person dealing with him, any document executed by the Attorney in good faith pursuant to this Power of Attorney will, for all purposes, be valid and binding on the Principal.
4. The Principal authorises the delivery of a copy of this Power of Attorney to any person or persons who may reasonably require a copy.
5. This Power of Attorney shall be irrevocable for twelve months from the date of this Power of Attorney.
6. This Power of Attorney will be governed by and construed in accordance with English law.

The Principal has shown his acceptance of the terms of this Power of Attorney by executing it as a deed below.

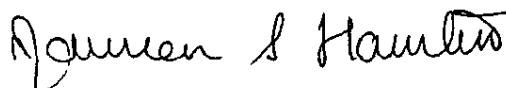
SIGNED AND DELIVERED

as a deed by MATTHEW RICHARD MEADLEY WILD

in the presence of:



Witness's signature:



Witness's name:

M. S. HAMLIN

(in capitals)

Witness's address:

THE CLOCK HOUSE
140 LONDON ROAD
GUILDFORD
SURREY GU1 1UW

Date: 6/7/12.