

Section 89(3)

The Insolvency Act 1986

Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities
Pursuant to Section 89(3) of
the Insolvency Act 1986

S89(3)

For Official Use

To the Registrar of Companies

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Company Number

06644894

Name of Company

IBCG Limited

We
Guy Robert Thomas Hollander
Tower Bridge House
St Katharine's Way
London
E1W 1DD

Michael James Wellard
Tower Bridge House
St Katharine's Way
London
E1W 1DD

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

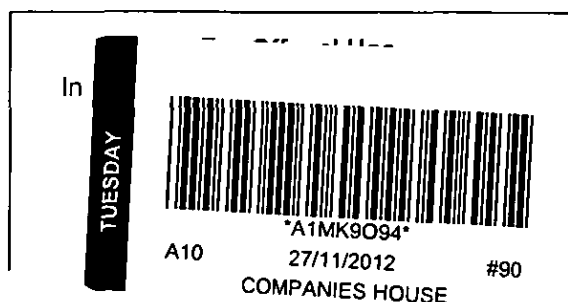
Signed



Date 23 November 2012

Mazars LLP
Tower Bridge House
St Katharine's Way
London
E1W 1DD

Ref IBCN001/GZH/MJW/NW/JZB



Section 89(3) The Insolvency Act 1986

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

Company number 06644894

Name of Company IBCG Limited

Presented by Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD

Declaration of Solvency

(a) Insert
names and
addresses

I, Afshin Taraz, Director, of 35 Grosvenor Street, Mayfair, London, W1K 4QX

(b) Delete as
applicable

being a director of IBCG Limited do solemnly and sincerely declare that I have made a full inquiry into the affairs of this company, and that, having done so, I 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

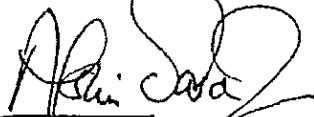
(c) Insert
name of
company

I append a statement of the company's assets and liabilities as at 23 November 2012 being the latest practicable date before the making of this declaration.

(d) Insert a
period of
months not
exceeding 12
months

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

Signature of person making declaration

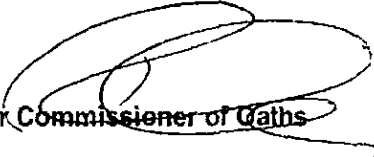

Afshin Taraz - Director

(e) Insert
date

Declared at 35 HIGH STREET ROTTINGDEAN
This 23rd day of November 2012

Before me

Solicitor or Commissioner of Oaths


Richard K Walker (solicitor)
35 High Street
Rottingdean
East Sussex BN2 7HF

IBCG Limited

Form 4.70 contd.

**Statement as at 23 November 2012 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		£
	Balance at bank	2,557
	Cash advance	
	Monies held by Solicitors	
	Trade debtors	
	Inter-company book debt	3,287
	Other debtors & prepayments	666
	Current Asset Investments	
	Stock in trade	
	Work in progress	
	Freehold property	
	Leasehold property	
	Plant and machinery	
	Furniture, fittings, utensils etc	
	Investments - IBCN	476,386
	Investments - IBCL	611,526
	Other property, viz, Corporation Tax and VAT refund	<u>5,830</u>
	Estimated realisable value of assets £	1,100,252
Liabilities		
	Secured on specific assets, viz	
	Secured by floating charge(s)	
	Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full	(4,500)
	Unsecured creditors (amounts estimated to rank for payment)	(7,490)
	£	
	Inter-company debt	-
	Taxation liabilities	(342)
	Accrued expenses	-
	Other liabilities	-
	Minority Interest	-
Estimated surplus after paying debts in full		£ 1,087,920

[Signature]

Before me

[Signature]

Richard K Walker (solicitor)
3 High Street
Rottingdean
East Sussex BN2 7HF

Section 89(3) The Insolvency Act 1986

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

Company number 06644894

Name of Company IBCG Limited

Presented by Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD

Declaration of Solvency

(a) Insert
names and
addresses

I, Louise Patterson, Director, of 35 Grosvenor Street, Mayfair, London, W1K 4QX

(b) Delete as
applicable

being a director of IBCG Limited do solemnly and sincerely declare that I have made a full inquiry into the affairs of this company, and that, having done so, I 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

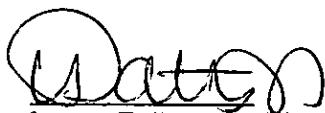
(c) Insert
name of
company

I append a statement of the company's assets and liabilities as at 23 November 2012 being the latest practicable date before the making of this declaration

(d) Insert a
period of
months not
exceeding 12
months

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

Signature of person making declaration



Louise Patterson - Director

(e) Insert
date

Declared at 

This 23rd day of November 2012

Before me



~~Solicitor or Commissioner of Oaths~~

Jones & Co
Mayville
Sherwood Drive
New Ollerton
Newark, Notts
NG22 9PP

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realisable values and liabilities expected to rank**

Assets and liabilities		Estimated to realise Or to rank for Payment to nearest £
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	Balance at bank	2,557
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Section 89(3) The Insolvency Act 1986

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

Company number 06644894

Name of Company IBCG Limited

Presented by Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD

Declaration of Solvency

(a) Insert
names and
addresses

I, Mark Proctor, Director, of 35 Grosvenor Street, Mayfair, London, W1K 4QX

(b) Delete as
applicable

being a director of IBCG Limited do solemnly and sincerely declare that I have made a full inquiry into the affairs of this company, and that, having done so, I 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

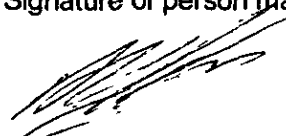
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Signature of person making declaration


Mark Proctor - Director

(e) Insert
date

Declared at 79 Westgate Grantham
This 23rd day of November 2012

Before me

Solicitor or Commissioner of Oaths



SARAH JANE PORT

Pert & Malim Solicitors
79 Westgate
Grantham
Lincs
NG31 6LD

IBCG Limited

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realisable values and liabilities expected to rank

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Assets and Liabilities

Company number 06644894
Name of Company IBCG Limited

Presented by Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD

Declaration of Solvency

(a) Insert
names and
addresses

I, Michael Chicken, Director, of 35 Grosvenor Street, Mayfair, London, W1K 4QX

(b) Delete as
applicable

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

Signature of person making declaration



Michael Chicken – Director

(e) Insert
date

Declared at 
This 23rd day of November 2012

Before me



Solicitor or Commissioner of Oaths

NICK NICHOLAS
SOLICITOR
18-22 WIGMORE STREET
LONDON W1U 2RG

IBCG Limited

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