

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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Name of Company

Company Number

00814221

Agricultural Credit Corporation Ltd


We,

Matthew Richard Meadley Wild
The Clock House
140 London Road
Guildford GU1 1UW

Geoffrey Lambert Carton-Kelly
5 Old Bailey
London EC4M 7AF

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

Signed


Matthew Richard Meadley Wild
Geoffrey Lambert Carton-Kelly

Dated:

10/11/09

Ref: MRW\RMS\PNP\AMD

Baker Tilly Restructuring and Recovery LLP
The Clock House, 140 London Road, Guildford GU1 1UW

For Official Use

Insolvency Sect

Post Room

THURSDAY



A9OEIEWD

A22

12/11/2009

324

COMPANIES HOUSE

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

Company Number 00814221
Name of Company Agricultural Credit Corporation Ltd
Presented by: Baker Tilly

Declaration of Solvency

We,

John Horwood Cossins,
Hill Farm House, Tarrant Keyneston, Blandford Forum, Dorset DT11 9JH

Meurig David Raymond,
Trenwydd Fawr, Croesgoch, Haverfordwest, Dyfed SA62 5JY

Richard Auld Macdonald
Woodpeckers, Hithercroft Road, South Moreton, Oxford OX11 9AL

being the majority of the directors of Agricultural Credit Corporation Ltd 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.

We append a statement of the company's assets and liabilities as 30 September 2009, 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.

Declared at

PIPER SMITH WATTON LLP
29 GREAT PETER STREET
LONDON
SW1P 3LW
TEL: (020) 7222 9900
FAX: (020) 7222 9901

This 5th day of November 2009.

Before me,

J. Horwood Cossins
M.D. Raymond
Richard Auld Macdonald
Laura Maren
Laura Maren
Solicitor or Commissioner of Oaths

