

## Rule 3.32 The Insolvency Act 1986

Receiver or Manager or Administrative  
Receiver's Abstract of Receipts and Payments  
Pursuant to Section 38 of the Insolvency Act 1986  
Rule 3.32(1) of The Insolvency Rules 1986

**S.38/R**

To the Registrar of Companies

For Official Use

- \*To the Company
- \*To members of the creditors' committee
- \*To the appointor of administrative receiver

Company Number

04140548

Name of Company

Abbott Group Limited

*/s/* We  
Allan Watson Graham  
One Snowhill  
Snow Hill Queensway  
Birmingham  
B4 6GH

Richard James Philpott

appointed Administrative Receiver of the company on

29 March 2008

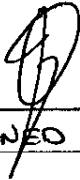
present overleaf ~~my~~ our abstract of receipts and payments for the period from

29 March 2009

to

28 March 2010

Number of continuation sheets (if any) attached

Signed  Date 28/4/10  
M J ORTON SIGNED UNDER POWER OF ATTORNEY

KPMG LLP  
One Snowhill  
Snow Hill Queensway  
Birmingham  
B4 6GH

Ref A702890/SN/FC/GA/CY

For Official Use

SATURDAY



\*A50MTJMZ\*

A28

01/05/2010

121

COMPANIES HOUSE

<b>RECEIPTS</b>		<b>£</b>
Brought forward from previous Abstract (if any)		185,700 10
Bank interest, gross		11 26
Miscellaneous income		186 65
Carried forward to * continuation sheet / next abstract		185,898 01
<b>PAYMENTS</b>		<b>£</b>
Brought forward from previous Abstract (if any)		173,767 71
Legal fees		892 54
Bank charges		0 50
Floating ch VAT rec'able		156 19
Carried forward to * continuation sheet / next abstract		174,816 94

\* Delete as appropriate

\* Delete as appropriate

Note - The receipts and payments must severally be added up at the foot of each sheet and the totals carried forward from one abstract to another without any intermediate balance so that the gross totals shall represent the total amounts received and paid by the Administrative Receiver since he was appointed

## POWER OF ATTORNEY

**THIS POWER OF ATTORNEY** made this 27<sup>th</sup> day of JANUARY 2009 by Allan Watson Graham 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 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,
  - 1 2 and for the purposes aforesaid or any of them to appoint and remove at his pleasure any substitute for 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
  - 1 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  
Allan Watson Graham

in the presence of

Witness Name

JANE DUNBAR

Witness Address

KPMG, 8 SALISBURY SQUARE, LONDON, EC4Y 8BB

Witness Occupation

SECRETARY

**SCHEDULE TO THE POWER OF ATTORNEY OF ALLAN WATSON GRAHAM**

David Costley-Wood  
David John Crawshaw  
Ann McKeeman Davies  
Mark Granville Firmin  
Richard Dixon Fleming  
Brian Green  
Myles Antony Halley  
Richard Heis  
Richard John Hill  
Christine Mary Laverty  
Michael Vincent McLoughlin  
John David Thomas Milsom  
Jane Bronwen Moriarty  
Blair Carnegie Nimmo  
Finbarr Thomas O'Connell  
Mark Jeremy Orton  
Richard James Philpott  
Jeremy Simon Spratt  
Peter Terry  
James Robert Tucker  
Michael Steven Walker  
John Mitchell Wardrop