

Section 89(3)

The Insolvency Act 1986

**Members' Voluntary Winding Up
Declaration of Solvency Embodying
a Statement of Assets and Liabilities****S89(3)****Pursuant to section 89(3) of the Insolvency Act 1986**

To the Registrar of Companies

For official use

Company Number

04730882

Name of Company

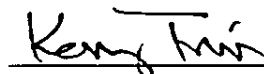
(a) Insert full name of
company

(a) Molton Brown Group Limited

b) Insert full name(s) and
address(es)We Kerry Lynne Trigg and Angela Swarbrick
Ernst & Young LLP
1 More London Place, SE1 2AF

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

Signed



Date

19/12/14

Presenter's name,
address and reference (if
any)Nisha Ghedia
Ernst & Young LLP
1 More London Place, SE1 2AF

WEDNESDAY



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24/12/2014
COMPANIES HOUSE

#524

Section 89(3)

The Insolvency Act 1986

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

(a) Insert full name of company

Company number 04730882

Name of company Molton Brown Group Limited

Presented by Ernst & Young LLP, 1 More London Place, SE1 2AF

Declaration of Solvency

(b) Insert full name(s) and address(es)

We Charles Humphrey Dickens Whinney
22 Church Street
Great Gransden
Sandy Bedfordshire
SG19 3AF

Mark Johnson
122 South Bank Ave
Brightwaters
NY 11718

Signed

Signed

Eric Brockhus
130 Shaftesbury Avenue
London
W1D 5EU

Signed

(c) Insert a period of months not exceeding 12

being all of the directors of (b) Molton Brown Group 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 the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up

(d) Insert date

We append a statement of the company's assets and liabilities as at (d) 18 December 2014 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 22, Church Street, Great Gransden, SG19 3AF

this 18th day of December 2014

Before me,

Helen R Philcox, Solicitor
HELEN R. PHILCOX
26, CHURCH STREET,
GREAT GRANSDEN,
SG19 3AF

Solicitor or Commissioner of Oaths

(a) Insert full name of company

Presented by Ernst & Young LLP, 1 More London Place, SE1 2AF

(b) Insert full name(s) and address(es)

Signed

(c) Insert a period of
months not
exceeding 12

being a majority of the directors of (b) Molton Brown Group 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 the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up

(d) Insert date

We append a statement of the company's assets and liabilities as at (d) 18 December 2014 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 130 SHAFTESBURY AVENUE, LONDON W1

this 18th day of December 2014

Before me,

W. J. Davenport

MICHELLE DAVENPORT Solicitor or Commissioner of Oaths
SOLICITOR

PIPER SMITH WATTON LLP
29 Great Peter Street
London SW1P 3LW

TEL No 020 7222 9900
FAX No 020 7222 9901

(a) Insert full name of company

Declaration of Solvency

(b) Insert full name(s) and address(es)

We	Charles Humphrey Dickens Whinney 22 Church Street Great Gransden Sandy Bedfordshire SG19 3AF	Mark Johnson 122 South Bank Ave Brightwaters NY 11718
----	--	--

Signed

Signed

Eric Brockhus
130 Shaftesbury Avenue
London
W1D 5EU

Eric Broekhus

Signed

(c) Insert a period of
months not
exceeding 12

being all of the directors of (b) Molton Brown Group 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 the interest at the official rate within a period of (c) 12 months, from the commencement of the winding-up

(d) Insert date

We append a statement of the company's assets and liabilities as at (d) 18 December 2014 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

Rome

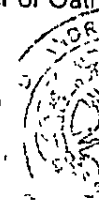
this 18 day of december 20 14

Before me,

ZAIMONDO ZINGARY

Solicitor or Commissioner of Oaths

Зем. Н.

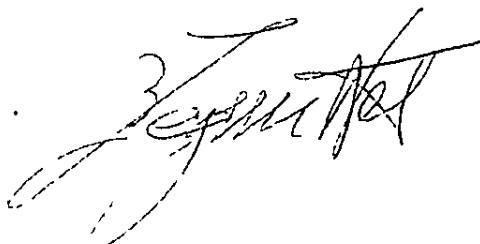
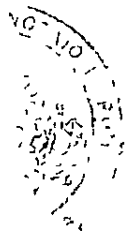


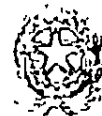
Statement as at 18 December 2014 showing assets at estimated realisable values and liabilities expected to rank:

Assets and liabilities		Estimated to realise or to rank for payment to nearest £
Assets:		£
	Balance at bank	
	Cash in hand	
	Marketable securities	
	Bills receivable	
	Trade debtors	
	Loans and advances	33,285,639 65
	Unpaid calls	
	Stock in trade	
	Work in progress	
	Freehold property	
	Leasehold property	
	Plant and machinery	
	Furniture, fittings, utensils, etc	
	Patents, trade marks, etc	
	Investments other than marketable securities	
	Other property, viz	
	Estimated realisable value of assets	£ 33,285,639 65
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	
Unsecured creditors (amounts estimated to rank for payment)		
	£	£
	Trade accounts	
	Bills payable	
	Accrued expenses	
	Other liabilities	
	Contingent liabilities	
Estimated surplus after paying debts in full		£ 33,285,639 65

Remarks The costs of the liquidation will be settled by another group company

Eric Brockhus



Avv. Raimondo Zagami
NOTAIO
www.zagami.it

Administrative Authentication

(Article 21 d.p.r. 28 december 2000 n. 445)

I the undersigned lawyer Raimondo Zagami, civil law notary

in Rome, registered in the role of the gathered notarial di-

stricts of Rome, Velletri and Civitavecchia, certify, under

article 21 of d.p.r. 28 December 2000 n. 445, that the decla-

rant *Eric Anthomius BROCKNUS,*

*born in 's-Gravenhage the 12th June
1964 and domiciled in Biltthoren,
the Netherlands, Nachtegaalplein
n. 30,*

*whose identity I am sure of - identified by passport
n. NY7PB8P60 issued by Kingdom of
the Netherlands the 7th December 2012*

- after summarizing the legal consequences which he may suf-
fer in case of false statements - declared and signed in my
presence the statement above.

(Free of stamp duty under art. 14 Table Annex B to DPR

642/1972)

Roma, via Leonida Bissolati 76, dated this December 18th,

2014.

Raimondo Zagami

