Section 89(3) Form 4.70

The Insolvency Act, 1986 Members' Voluntary Winding Up Declaration of Solvency Embodying a Statement of Assets and Liabilities

S.89(3)

Pursuant to Section 89(3) of the Insolvency Act, 1986

For official use

To the Registrar of Companies

Company Number 08506418

Name of Company

MCGROVE PROPERTIES LIMITED

We, Mr Graham Inglis Stantons Farmhouse Chapel Lane

East Chiltington Lewes **BN7 3BB**

Mr Philip Waddell The Gables Stonebridge Fields Shalford Guildford GU4 8EE

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

1 Duader

Date 2/2/16

Presenter's name address and reference (if any) Leonard Curtis One Great Cumberland Place Marble Arch, London

W1H 7LW

SMT/18

For official use General Section

Post room

10/02/2016 **COMPANIES HOUSE**

Section 89(3)

The Insolvency Act 1986

Members' Voluntary Winding Up Declaration of Solvency Embodying a Statement of

Assets and Liabilities

Company number 08506418

Name of company McGrove Properties Limited

Presented by

The Directors

Declaration of Solvency

(a) insert names and addresses

We,

Mr Graham Inglis Stantons Farmhouse Chapel Lane

East Chiltington Lewes BN7 3BB Mr Philip Waddell

The Gables

Stonebridge Fields

Shalford Guildford GU4 8EE

(b) Delete as applicable

(c) Insert name of company

(d) Insert a period of months not exceeding 12 being (b) all the directors of (c) McGrove Properties 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 interest at the official rate within a period of (d)12 months, from the commencement of the winding up

(e) Insert date

We append a statement of the company's assets and liabilities as at (e) 31 December 2015, 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 LECONFIED HOUSE, CUEZON IT, LONDON

this 2 day of February 20:6

Before me,

ANNOY MORRIS (SOLICITOR)

Solicitor or Commissioner of Oaths

Form 4 70 continued Statement as at 31 December 2015 showing assets at estimated realisable values and liabilities expected to rank

| Assets and Liabilities | Estimate to realise or to rank for payment to neares |
|--|--|
| Assets: | £ |
| Balance at Bank | 1 |
| Cash in Hand | 10,400 |
| Marketable Securities | |
| Bills Receivable | |
| Trade Debtors | |
| Loans and Advances | |
| Unpaid Calls | |
| Stock in Trade | |
| Work in Progress | |
| Freehold Property | • |
| Leasehold Property | |
| Plant and Machinery | |
| Furniture, Fittings, Utensils etc | I |
| Patents, Trade Marks etc | 1 |
| Investments other than Marketable Securities | |
| Other Property, viz Other property/amounts | |
| - F. F. J. J. | |
| Estimated Realisable Value of Assets £ | 40,469 |
| Liabilities | £ |
| Secured on specific assets, viz | |
| Details/amounts of secured assets | |
| Secured by a Floating Charge(s | None |
| Estimated Cost of Liquidation and other expenses including interes | |
| accruing until payment of debts in ful | 1 |
| Unsecured creditors (amounts estimated to rank for payment £ £ | |
| Trade accounts 2,412 | |
| Bills payable | |
| Accrued expenses | |
| Other liabilities 5,401 | 7,813 |
| Contingent liabilities | |
| Estimated Surplus after paying Debts in full s | |
| Remarks | 26,856 |

None