Form 4.70

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
		8921552
	Name of Company	
(a) Insert full name of company	(a) Select Newco Limited	
b) Insert full name(s) and address(es)	#We S J Keen and D Hyslop Ernst & Young LLP 1 More London Place	

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

Terch ly

Signed

Presenter's name, address and reference (If any)

Cameron Holloway Ernst & Young LLP 1 More London Place London

London SE12AF

SE1 2AF

12/05/2014 **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

8921552

(a) Insert full name of

company

Name of company

Select Newco Limited

Presented by

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

Declaration of Solvency

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

I/We

Giles Peter Beswick

The Box Horseshoe Lane

Alderly Edge Cheshire SK9 7QP

Mark David Stott

The Box Horseshoe Lane

Alderly Edge Cheshire **SK9 7QP**

being HH the majority of the directors of (b) Select Newco 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

(c) Insert a period of months not exceeding 12

(d) Insert date

We append a statement of the company's assets and liabilities as at (d) 28 April 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 SHOOSHITHS LLP, MARDINAN STREET MANCHESTER

day of this

2014

Before me,

SARAM FRIPP Solicitor or Commissioner of Oaths PINSENT MASONS LLP

Statement as at 28 April 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:	£
Loai	Balance at bank Cash in hand ketable securities Bills receivable Trade debtors ns and advances Unpaid calls Stock in trade Work in progress
Le Plar Furniture, fitti	Freehold property easehold property int and machinery engs, utensils, etc trade marks, etc
Investments other than mark	
Estimated realisable val	lue of assets £ 327,132
Liabilities:	£
Secured on sp	pecific assets, viz
Estimated cost of liquidation and other expenses including	floating charge(s) interest accruing ent 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	£ 327,132

Remarks