

103472  
ABERDARE COTTAGE COMPANY LIMITED,  
BUTE CHAMBERS,  
17-19 CARDIFF STREET  
ABERDARE  
RHONDDA CYNON TAFF  
CF44 7DP

The Registrar of Companies,  
Companies House,  
Crown Way,  
Maindy,  
Cardiff  
CF14 3UZ

20 November 2015

Dear Sirs

**THE ABERDARE COTTAGE COMPANY LIMITED (the "Company")**  
**Company Number 00103472**

**RE: Reduction of Share Capital**

In respect of the reduction in share capital of the above Company, I enclose for filing

- 1 Written resolution dated 13/11/15
- 2 Statement of Solvency dated 30/10/15
- 3 SH19 Statement of Capital signed by Company Director
- 4 Cheque for £10 payable to Companies House

Furthermore, we confirm that the enclosed Statement of Solvency was made not more than 15 days before the date on which the enclosed written resolution dated 13/11/15 was passed to reduce the share capital and was provided to members in accordance with section 642(2) of the Companies Act 2006

Yours truly,



**SIMON BIRD**  
**SECRETARY TO THE ABERDARE COTTAGE COMPANY LIMITED**

