

**ALLAN BURROWS LIMITED**

(Company number: 00756112)

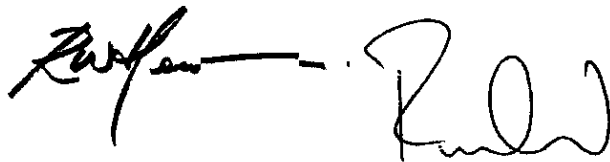
To: The Registrar of Companies

**Directors Statement – Reduction of Capital**

In accordance with section 644(5) of the Companies Act 2006 (the **Act**), we, Roydon Hearne and Richard Wright, being all the directors of the Company, hereby confirm that the solvency statement effective from 3 June 2021 was:

- (a) made not more than 15 days before the date on which the special resolution approving the reduction of the Company's share capital was passed; and
- (b) provided to the Company's sole member in accordance with section 642(2) of the Act.

Signed by all the directors of the Company:



.....  
**Roydon Hearne**  
Director

3 June 2021

.....  
**Richard Wright**  
Director

3 June 2021

SATURDAY



RM 05/06/2021 #65  
COMPANIES HOUSE