

Sherbrook Estates Limited.

43, Pikemere Road, Alsager, Cheshire. ST7 2SE

Company Reg No 1422989

Tel 01270 872161

The Registrar of Companies
Companies House
Crown Way
Mandy
Cardiff
CF14 3UZ

Date 16th October 2014

Dear Sirs

SHERBROOK ESTATES LIMITED (the "Company")
Company Number 1422989

RE: Reduction of Share Capital

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

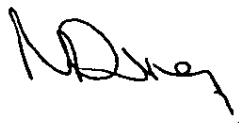
- 1 Written resolution dated 16th October 2014
- 2 Statement of Solvency dated 16th October 2014
- 3 SH19 Statement of Capital dated 16th October 2014

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 16th October 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,

The Directors
SHERBROOK ESTATES LIMITED

MARK DOVEY



TUESDAY



A34

21/10/2014

#74

COMPANIES HOUSE

FIRST CORPORATE
16 CHURCHILL WAY
CARDIFF
CF10 2DX

TEL: 029 2022 9080
FAX: 029 2022 8571