

**Boothbourne Properties Ltd**

**Registered Number 01497432 (England and Wales)**

**Registered Office – 8/10 South Street, Epsom , Surrey, KT18 7PF**

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

30<sup>th</sup> October 2009

**Section 644(5) statement**

I, the undersigned, the sole director of the Company, pursuant to Section 644 (5) of the Companies Act 2006 hereby do solemnly and sincerely declare that:-

1. the solvency statement made on 30th October 2009 is in compliance with Section 644 (5)(a) of the Companies Act 2006, by being produced less than 15 days before the date of passing the required special resolution to reduce the company's share capital ; and
2. the solvency statement was made available to the members when they voted on the resolution to reduce the company's share capital.

Signed

Date 30<sup>th</sup> October 2009



Director Paul John Pozzoni

FRIDAY



RM

\*RWOEREQK\*

06/11/2009

322

COMPANIES HOUSE