

Faccenda Investments Limited
(the "Company")

Company No:
1822845

Companies Act 2006

Statement by the Directors
(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the special resolution being passed on ~~10th~~ December 2019 approving the reduction of capital of the Company, the directors confirm that:

- (a) the solvency statement presented to the members was made not more than 15 days before the date on which the special resolution was passed, and
- (b) the solvency statement was provided to the members in accordance with s642(2) of the Companies Act 2006.


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Ian James Faccenda


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Robin Michael Faccenda


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Susan Faccenda


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Benjamin Faccenda


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Helen Faccenda


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Alison Jane Gulliver

