

Fairfacsimiles Ltd, (Company Number 01959679)

Companies House
Crown Way
Cardiff
CF14 3UZ

1st March 2018

I, the undersigned, the sole director of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on 1st March 2018 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed; and
2. the solvency statement was made available for inspection by members of the company throughout the meeting at which the special resolution was passed.

Signed 

Date 1st March 2018

Director Henry Benjamin Beaufoy Clowes

