

Companies House
Crown Way
Cardiff
CF14 3UZ

Dear Sir / Madam,

**CHASE EQUIPMENT LIMITED, Company Number 1963631 of
53a Wellington Industrial Estate
Off Bean Road
Coseley
WV14 9EE**

We, the undersigned, the directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that

- 1 The solvency statement made on 14 December 2016 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

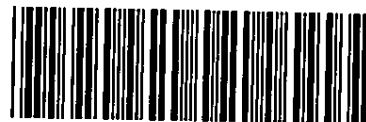
Signed 
Director Derek Sweeney

Date 16 December 2016

Signed 
Director Michael Chase

Date 16 December 2016

THURSDAY



"A5LWVWKI"

A08

15/12/2016

#461

COMPANIES HOUSE