

782301/C00058

13 September 2015

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 of 12 September 2015 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

X
Signed 
Director Derek Sweeney

Date 13 September 2015

X
Signed 
Director Michael Chase

Date 13 September 2015

