

Company No: 02052321

TUESDAY



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LD1 08/10/2019 #54  
COMPANIES HOUSE

**REDUCTION OF CAPITAL - SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES  
ACT 2006 ('CA 2006') MADE FOR THE PURPOSES OF SECTION 642 OF THE CA 2006 ON:  
2 OCTOBER 2019**

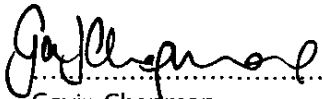
**INVESTORS IN INFRASTRUCTURE LIMITED**

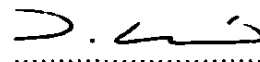
(the 'Company')

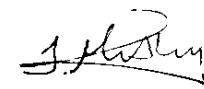
This Statement is made in respect of the proposed reduction of the issued share capital of the Company. It is proposed that the issued share capital of £20,600,000, comprising 20,600,000 ordinary shares of £1.00 each be reduced to £6,808,889 by the cancellation of 13,791,111 of the issued ordinary shares of £1.00 each.

We, the undersigned, being all of the Directors of the Company as at the date of this Statement, having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- a) as regards the Company's situation on the date of this Statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts.

  
.....  
Gavin Chapman  
Director  
Date: 2/10/19

  
.....  
James Ferrier  
Director  
Date: 2/10/19

  
.....  
Jiten Mistry  
Director  
Date: 2/10/2019

.....  
Steven Tait  
Director  
Date:

Company No: 02052321

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**INVESTORS IN INFRASTRUCTURE LIMITED**

(the 'Company')

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