

BRAUNSTON MARINA LIMITED

Company number 02275577

Registered office address

The Wharf Braunston Marina, Braunston, Daventry, Northamptonshire, NN11 7JH

Companies House
Crown Way
Cardiff
CF14 3UZ

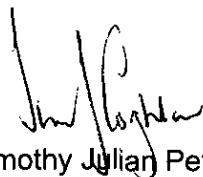
10 November 2021

CANCELLATION OF CAPITAL REDEMPTION RESERVE ACCOUNT

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 10 November 2021 was made not more than 15 days before the date on which the special resolution to reduce the company's capital redemption reserve account 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 - Timothy Julian Peter Coghlan

Date: 10 November 2021

Signed



Director - Elizabeth Anne Coghlan

Date :10 November 2021

THURSDAY



RAH0YEZV

RM

11/11/2021

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COMPANIES HOUSE