

Company Number 2794406

PRIVATE COMPANY LIMITED BY SHARES

DIRECTORS' STATEMENT OF COMPLIANCE

of

C G J BUILDINGS SERVICES LIMITED

We Craig Douglas Coles and Carl Stephen Jones both of Knowle House, 51 Station Road, Knowle, Solihull, West Midlands B93 0HN, the directors of C G J Buildings Services Limited ("the Company") declare that the Company has complied with the requirements of Part 17 Chapter 10 of the Companies Act 2006 in respect of the reduction of the Company's share capital and reserves by the cancellation of 600,000 'A' Ordinary shares of £1 each in their entirety and by the cancellation of the liability of each such holder of 'A' Ordinary Shares to make payment up of such Shares

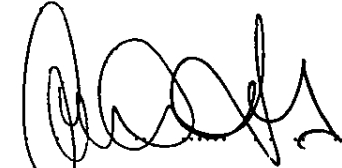
Signed by
C D Coles



8.3.10

Date

Signed by
C S Jones
Date



8.3.10

THURSDAY



RM

"RUUM417U"

11/03/2010

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COMPANIES HOUSE