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C.I.C.S. LIMITED

Statement of the Directors

We hereby confirm under section 644(5) of the Companies Act 2006 that the special resolution authorising the reduction of share capital was passed within 15 days of the date on which the solvency statement was made

Signed and dated 16 December 2011

B J BLASDALE
Director



C B BLASDALE
Director



MONDAY



"R00HK71S"

RM

19/12/2011

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COMPANIES HOUSE