

PUNCH LTD

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

Date: 23rd September 2019

Dear Sirs

PUNCH LIMITED (the "Company")
Company Number 3140878

RE: Reduction of Share Capital

In respect of the reduction in share capital of the above Company, we enclose for filing;

1. Written resolution dated
2. Statement of Solvency dated
3. SH19

Furthermore, we confirm that the enclosed Statement of Solvency was made not more than 15 days before the date on which the enclosed written resolution dated 23rd September 2019 was passed to reduce the share capital and was provided to members in accordance with section 642(2) of the Companies Act 2006.

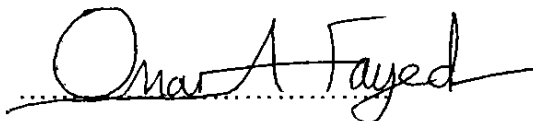

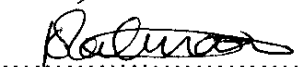
Yours truly,

The Directors
PUNCH LIMITED

OMAR FAYED

MITCHELL PHILPOT

KAY RAHMANI


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THURSDAY



A25 *A8GR14TC* 24/10/2019 #205
COMPANIES HOUSE