

FAIRWAY SUPPORT SERVICES LIMITED, COMPANY NUMBER 03230830, 53 HIGH STREET, KEYNSHAM

Companies House
Crown Way
Cardiff
CF14 3UZ

21 April 2016

I the undersigned, sole director of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that.

1. the solvency statement made on 20 April 2016 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital 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



Date 21 April 2016

Director David John Lyndon Evans

SATURDAY



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21/05/2016

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COMPANIES HOUSE