

**R A SHIELD HOLDINGS LIMITED**

To Companies House  
Crown Way  
Maindy  
Cardiff  
CF14 3UZ

Dated *18<sup>th</sup> November* 2016

Dear Sirs,

**R A Shield Holdings Limited – Company Number 03623882– reduction of share capital pursuant to Chapter 10, Companies Act 2006**

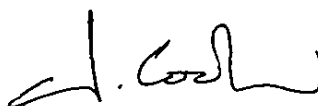
In accordance with section 644(5) of the Companies Act 2006, we hereby confirm that

- 1 the solvency statement made by the directors of the Company on *18<sup>th</sup> November* 2016 was made not more than 15 days before the date on which the enclosed special resolution was passed, and
- 2 the said solvency statement was provided to the members in accordance with section 642(2) of the Companies Act 2006

Yours faithfully



Christopher Richard Francis Shield



Jonathan Cooper

THURSDAY



A05 \*A5LEW52W\* 08/12/2016 #48  
COMPANIES HOUSE