

Company number: 03897409

FRIDAY



TOWER PLACE DEVELOPMENTS LIMITED
(the "Company")

Statement given in accordance with
Section 644(5) of the Companies Act 2006

(Registration of resolution and supporting documents)

We, being all the directors of the Company, confirm that the attached solvency statement was:

- (a) Made not more than 15 days before the date on which the resolution authorising the reduction of share capital was passed; and
- (b) Provided to members in accordance with section 642(2) of the Companies Act 2006.

Dated: 27 September 2018

A handwritten signature in black ink, appearing to read 'CGodwin', is written over a dotted line.

Caroline Godwin
Director

James Pickford
Director

Company number: 03897409

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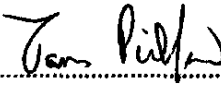
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