

PROMO TRADING LIMITED

Company No:
3921739


Companies Act 2006

Statement by the Directors
(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the Special Resolution being passed on 28th February 2017 approving the Reduction of Capital of the Company, the directors confirm that:

- (a) the Solvency Statement presented to the members was made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) the Solvency Statement was provided to the members in accordance with s642(2) of the Companies Act 2006.

Dated this 28th February 2017


.....
NIRA AMAR


.....
GAMMA DIRECTORS LIMITED

WEDNESDAY



L63831RF

LD2

29/03/2017

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COMPANIES HOUSE