

Company number: 03936134

THE COMPANIES ACTS 1985 TO 2006
PRIVATE COMPANY LIMITED BY SHARES

CABOT FINANCIAL DEBT RECOVERY SERVICES LIMITED

Statement by the directors of Cabot Financial Debt Recovery Services Limited (the "Company") in accordance with s.644(5) Companies Act 2006 (the "2006 Act") in connection with the reduction of share capital of the Company

We, being all of the directors of the Company as at the date of this statement, confirm that

- 1 the solvency statement (a copy of which is attached) was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's sole shareholder as a written resolution, and
- 2 the solvency statement was provided to the Company's sole shareholder in accordance with s 642(2) of the 2006 Act


Christopher Michael David Ross-Roberts

28 JULY 2015
Date


Kenneth John Stannard

28 JULY 2015
Date

FRIDAY



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31/07/2015

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