SHAW 1 DEVELOPMENTS LTD

(the "Company")

Company No
4643318

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 16/6/14 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

Edward Mole

FRIDAY

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SPE 04/07/2014 #14

COMPANIES HOUSE