

FRENCH TRAVEL SERVICE LIMITED

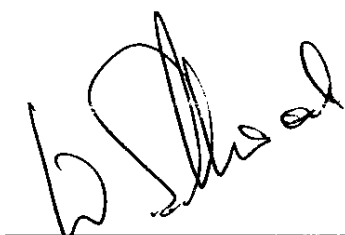
Company no. 4839457

Statement by Directors

The company's director confirms that, as regards the company's situation at the date of this statement:

1) The solvency statement dated 23/4/18 was made not more than 15 days before the date ( 23/4/18 ) on which the special resolution was passed to reduce the company's capital.

2) The solvency statement was made available for inspection throughout the extraordinary general meeting at which the special resolution was passed.

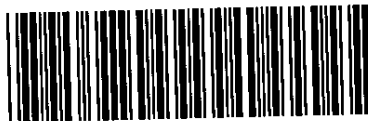


W. Smallwood

Director

Date: 23/04/18

FRIDAY



\*S75886BV\*

SPE

04/05/2018

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COMPANIES HOUSE