

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

Date: 0/09/ 2021

Dear Sirs

EXECUTIVE TELECOMMUNICATIONS (UK) LIMITED (the "Company")
Company Number 4901734

RE: Reduction of Share Capital

In respect of the reduction in share capital of the above Company, we enclose for filing;

1. Written resolution dated
2. Statement of Solvency dated
3. SH19

Furthermore, we confirm that the enclosed Statement of Solvency was made not more than 15 days before the date on which the enclosed written resolution dated [30/9/21] was passed to reduce the share capital and was provided to members in accordance with section 642(2) of the Companies Act 2006.

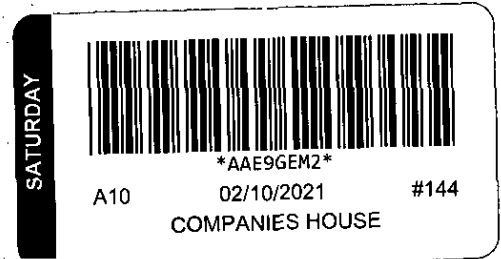
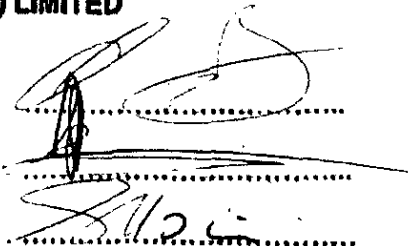
Yours truly,

The Directors
EXECUTIVE TELECOMMUNICATIONS (UK) LIMITED

JONATHAN BROWN

SHIMON BRENNAN

SIMON HOSKISSON



Departmental Numbers:

General:	Tel: 0161 935 1000	Fax: 0161 935 1001
Customer Service:	Tel: 0870 755 4414	Fax: 0870 755 4418
Purchasing:	Tel: 0870 755 4417	Fax: 0870 755 4418
Credit Control:	Tel: 0870 755 4420	Fax: 0870 755 4419
Purchase Ledger:	Tel: 0870 755 4421	Fax: 0870 755 4419



Executive Telecommunications (UK) Ltd.
the Incom Telecommunications and Pocket UK
Registered in England No. 4901734

Incom House, Waterside, Trafford Park, Manchester M17 1WD