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

Date: 22 March 2019

Dear Sirs

HAMBLESIDE MERCHANDISE LIMITED (the "Company") Company Number 4933881

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 22 March 2019 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

HAMBLESIDE MERCHANDISE LIMITED

SUZANNE MUNDAY

JENNIFER SCOTT

S. Munday



COMPANIES HOUSE