

ABERDARE ESTATE AGENCIES LIMITED
(the Company)

COMPANY NUMBER 04988495

**STATEMENT OF COMPLIANCE UNDER SECTION
644(5), COMPANIES ACT 2006 (the Act)**

This statement is made on 26/6/17 June 2017

We, the directors named below (being all of the directors of the Company at the date of this statement), make the following statement under Section 644(5) of the Act.

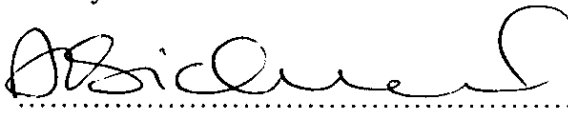
As set out in the written resolution circulated to members on 26/6/17 the Company proposes to reduce its capital by means of the solvency statement procedure under Section 642 of the Act. The directors signed the solvency statement (the Solvency Statement) under Section 643 of the Act on 26/6/17 and the resolution (the Resolution) approving the reduction of capital was passed as a written resolution on 26/6/17.

We confirm that:

- In accordance with Section 642(1)(a) of the Act, the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and that
- In accordance with Section 642(2) of the Act, a copy of the Solvency Statement was sent or submitted to every eligible member of the Company at or before the time at which the proposed Resolution was sent or submitted to him.

Signed by the directors:


..... Date: 26/6/17
Jeffrey J Cook


..... Date: 26/6/17
Alan N Bidmead


..... Date: 26/6/17
Gavin A Williams

SATURDAY



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29/07/2017

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COMPANIES HOUSE