

UCT SOLUTIONS LIMITED
("the Company")

COMPANY NUMBER 05081669

COMPANIES ACT 2006

Statement pursuant to section 644 Companies Act 2006

We, being all the Directors of the Company hereby confirm that the solvency statement made for the purposes of section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the Special Resolution reducing the share capital was passed and was provided to members in accordance with section 642(2)



David Stuart Frost
Director

Dated 10/5/12



Donald Mackenzie Clark
Director

Dated 10/5/12

Brynley John Davies
Director

Dated

Kelly Kristine Brough
Director

Dated . . .

TUESDAY



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COMPANIES HOUSE

UCT SOLUTIONS LIMITED
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David Stuart Frost
Director

Dated

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Donald Mackenzie Clark
Director

Dated


Brynley John Davies
Director

Dated 4th May 2012

Kelly Kristine Brough
Director

Dated

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.....
David Stuart Frost
Director

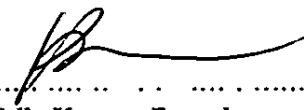
Dated:

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Donald Mackenzie Clark
Director

Dated

.....
Brynley John Davies
Director

Dated


.....
Kelly Kristine Brough
Director

Dated 10/5/12

UNCLASSIFIED
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2025年12月15日

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