

Company No. 05928543

**PORTSMOUTH CORNERSTONE LIMITED**  
("the Company")

**Statement given in accordance with  
Section 644(5) of the Companies Act 2006  
(Registration of resolution and supporting documents)**

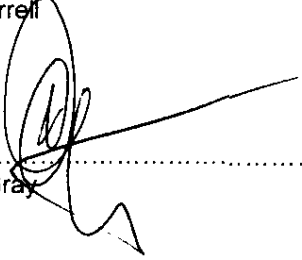
This statement is given in accordance with section 644(5) of the Companies Act 2006.

We, being all the directors of the Company confirm that the attached solvency statement was:

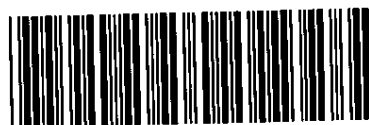
- (a) Made not more than 15 days before the date on which the resolution authorising the reduction of the share capital was passed; and
- (b) Provided to members in accordance with section 642(2) of the Companies Act 2006.

Dated: 18 September 2017

  
.....  
G R Durrell

  
.....  
D J S Gray

THURSDAY



\*A6FFV2PF\*

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21/09/2017

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COMPANIES HOUSE