

**MILL ACQUISITIONS 1 LIMITED**  
(the "Company")


Company No:  
06055540

Companies Act 2006

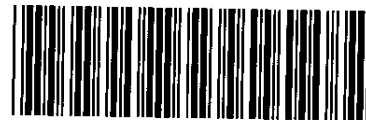
Statement by the sole Director  
(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the special resolution being passed on 23 November 2020 approving the reduction of capital of the Company, the sole director confirms that:

- (a) the solvency statement presented to the sole member was made not more than 15 days before the date on which the special resolution was passed, and
- (b) the solvency statement was provided to the sole member in accordance with s642(2) of the Companies Act 2006.

  
.....  
Hunter Simon

SATURDAY



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17/04/2021

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COMPANIES HOUSE