

**Statement of the directors under section 644(5) of the Companies Act 2006**

**Name of Company LONGSTAFF INVESTMENTS LIMITED**

**Company Number 6331765**

I, the undersigned, being the sole director of the company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that

1 the solvency statement made on *11<sup>th</sup> Dec 2015* was made no more than 15 days before the date on which the special resolution to reduce the company's share capital from £250,000 by cancelling and extinguishing 225,000 of shares of £10 each to £25,000 was passed as a special resolution, and

2 the solvency statement was sent to every eligible member when the proposed resolution was sent to them.



Stuart Geoffrey Theakston  
Sole Director

*11<sup>th</sup> Dec 2015*

Date of Signature

FRIDAY



LD5

\*L4MJ3DTU\*

18/12/2015

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COMPANIES HOUSE