

GOODWIN VENTURES LIMITED
Company No: 06458114
Registered in England and Wales
Goodwin House, Union Court, Richmond, Surrey, TW9 1AA

Companies House
Crown Way
Cardiff
CF14 3UZ

31st July 2014

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

- 1 the solvency statement made on 24th July 2014 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed, and
- 2 the solvency statement was made available for inspection by members of the company throughout the meeting at which the special resolution was passed

Signed



Director Mr Glen Collins

Date 31st July 2014

TUESDAY



R3DMS6PM

RM

05/08/2014

#128

COMPANIES HOUSE