

Mitchell Charlesworth Insurance Solutions Limited

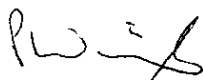
Company Number 07002662

RESOLUTION TO REDUCE SHARE CAPITAL S644(5) STATEMENT

On the 25th day of July 2017

We, the undersigned, the directors confirm that a solvency statement made under CA2006 S643 was made not more than 15 days before the date the resolution was passed and was provided to all members in accordance with CA2006 S643 (3)

Signed

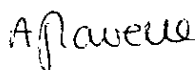


Date

25/7/2017

Director - Paul Wainwright

Signed



Date

25/7/17

Director - Alison Lavelle

Signed



Date

25/7/17

Director – Philip Griffiths

Signed



Date

25/7/2017

Director - Richard Gorst

THURSDAY



S6C22ZOA

SPE

03/08/2017

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COMPANIES HOUSE