

Attwoods Business Services Ltd
07202377
Perrott House
17 Bridge Street
Pershore
WR10 1AJ

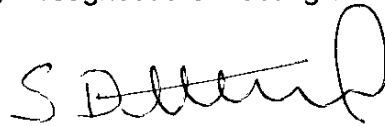
Companies House
Crown Way
Cardiff
CF14 3UZ

15th November 2018

We the undersigned, the directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on 15th November 2018 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



Date

15/11/18

Director Stuart Attwood

[Signed



Date

15/11/18

Director Lucy Edwards

