

Company Number: 07295946

PRIVATE COMPANY LIMITED BY SHARES
 ANCHOR CAREHOMES (HYDE) LIMITED
 (the "Company")

STATEMENT OF COMPLIANCE BY THE DIRECTORS OF THE COMPANY UNDER
 SECTION 644(5) OF THE COMPANIES ACT 2006


Made on 23 January 2017

We, being all of the directors of the Company as at the date of this statement, make the following statement under section 644(5) of the Companies Act 2006

As set out in the written resolution circulated to members of the Company on 23 January 2017, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act 2006. The directors of the Company signed the solvency statement under section 643 of the Companies Act 2006 (the "Solvency Statement") on 23 January 2017 and the special resolutions approving the reduction of capital (the "Resolutions") were passed on 23 January 2017

We confirm that the Solvency Statement was

- 1 made not more than 15 days before the date on which the Resolutions were passed, and
- 2 provided to each member of the Company in accordance with section 642(2) of the Companies Act 2006

Signature of director 

Name of director Sue Ingrouille

Dated: 23 January 2017Signature of director 

Name of director Sarah Elizabeth Jones

Dated 23 January 2017Signature of director 

Name of director Howard Nankivell

Dated 23 January 2017Signature of director 

Name of director Jane Rachel Ashcroft

Dated 23 January 2017

WEDNESDAY



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 COMPANIES HOUSE