

4HV Properties Limited
4 Hill View
Henleaze
Bristol
B39 4PZ

The Registrar of Companies
Companies House
Crown Way
Mandy
Cardiff
CF14 3UZ

13th March 2012

Dear Sirs

Company Number 7384848
4HV PROPERTIES LIMITED

RE: Reduction of Share Capital

In respect of the reduction in share capital of the above Company, we enclose for filing,

Written resolution dated 13 March 2012
Statement of Solvency dated 13 March 2012
SH19 Statement of Capital dated 13 March 2012

Furthermore, we confirm that the enclosed Statement of Solvency was made not more than 15 days before the date on which the enclosed written resolution dated 13 March 2012 was passed to reduce the share capital and was provided to members in accordance with section 642(2) Companies Act 2006

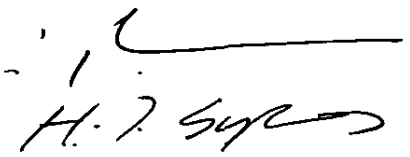
Yours truly,

The Directors
4HV PROPERTIES LIMITED

PATRICK SYKES

HELEN SYKES

MARY FRENCH


x H. A. French. x

THURSDAY



A24 *A14QH15W* 15/03/2012 #389
COMPANIES HOUSE