

***Bastins 2012 Ltd***  
***Units G1 & G2, Beech Business Park, Bristol Road,***  
***Bridgwater, Somerset, TA6 4FF***

***Tel: 01278 446746 Fax:01278 431746***  
***Email: info@bastins2012.co.uk***

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

05/08/2019

Dear Sirs

Bastins 2012 Limited (the "Company")  
Company Number 8072510

RE: Reduction of Share Capital

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

1. Written resolution dated 05/08/19
2. Statement of Solvency dated 05/08/19
3. SH19

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 05/08/19 was passed to reduce the share capital and was provided to members in accordance with section 642(2) of the Companies Act 2006.

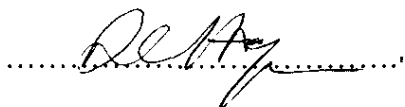
Yours Faithfully,

The Directors  
Bastins 2012 Limited

Michael Hopkins

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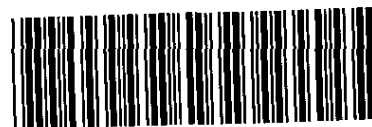
Denise Hopkins

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Nicholas Hopkins

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SATURDAY



RM \*R8BKA1BV\* #88  
10/08/2019  
COMPANIES HOUSE