

Company number: 8961045

Slawston Limited  
(the "Company")

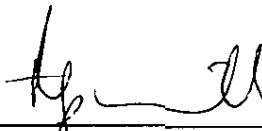
**Statement given in accordance with  
section 644(5) of the Companies Act 2006  
(Registration of resolution and supporting documents)**

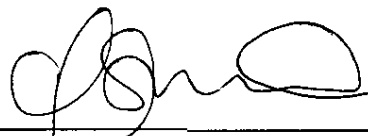
This statement is given in accordance with section 644(5) of the Companies Act 2006

We, being all the directors of the Company, confirm that the attached solvency statement was:

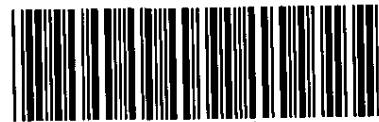
- (a) made not more than 15 days before the date on which the resolution authorising the reduction of share capital was passed; and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006

Dated: 27 June 2017

  
Name: Anthony Edward Pennington Smith

  
Name: Catherine Lucy Smith

WEDNESDAY



\*S69JXQV7\*

SPE

28/06/2017

#89

COMPANIES HOUSE