

~~[on your headed notepaper]~~

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

Date: 25 MARCH 2022

Dear Sirs

**PKF SMITH COOPER SYSTEMS LIMITED (the "Company")**  
**Company Number 09165906**

**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
2. Statement of Solvency dated
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 [25/3/22] was passed to reduce the share capital and was provided to members in accordance with section 642(2) of the Companies Act 2006.

Yours truly,

The Directors  
**PKF SMITH COOPER SYSTEMS LIMITED**

JAMES BAGLEY

RICHARD BREWSTER

  
FARNSWORTH  
JOHN FARNSWORTH



THURSDAY



\*AB1XZE02\*

A05

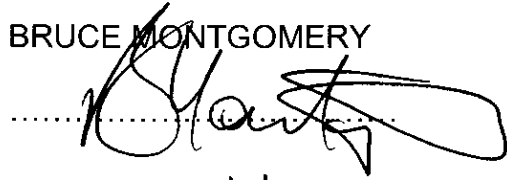
14/04/2022

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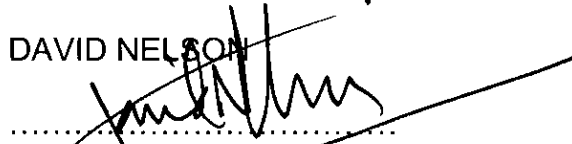
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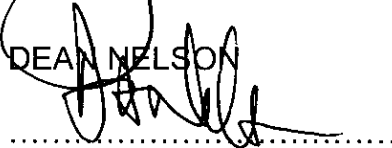
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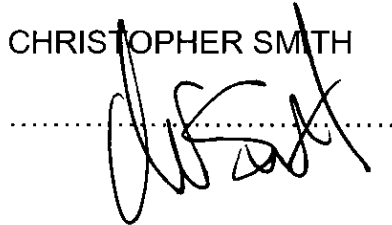
DAVID NELSON

  
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DEAN NELSON

  
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CHRISTOPHER SMITH

  
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