

Company Number: 09343757

TOUCHPOINT HOUSING (OBR) LTD  
(the "Company")

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

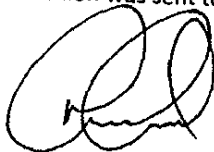
29 July 2019

We the undersigned, the directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on 29 July 2019 was made not more than 15 days before the date on which the special resolution to reduce the Company's share capital was passed; and
2. the solvency statement was sent to every eligible member when the proposed resolution was sent to them.

Signed

Director



D.M. C.

Date 29/07/2019

Signed

Director



Date 13 August 2019

WEDNESDAY



LD4 \*L8CTUF7K\* 28/08/2019 #113  
COMPANIES HOUSE