

Company Number: 09343757

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

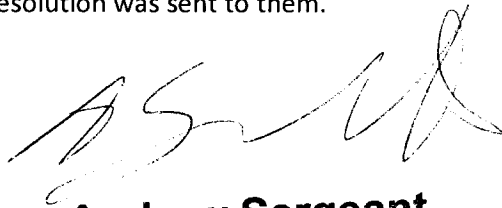
Companies House
Crown Way
Cardiff
CF14 3UZ

30 November 2021

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 30 November 2021 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



Date

30/11/2021

Director

Andrew Sergeant

Signed



Date

30/11/2021

Director

Signed



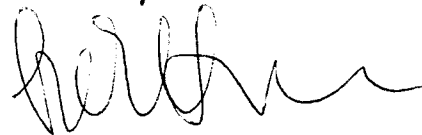
Date

30/11/2021

Director

JOSEPH RUIZ

Signed



Date

30/11/21

Director

S. Williams