

RE: Solvency Statement

In accordance with the Companies Act 2006 Section 644 Subsection (5); *The company must also deliver to the registrar, within 15 days after the resolution is passed, a statement by the directors confirming that the solvency statement was—*


- (a) made not more than 15 days before the date on which the resolution was passed, and*
- (b) provided to members in accordance with section 642(2) or (3).*

This letter gives notice that the resolution is passed to **reduce the company's capital** via solvency statement. The statement was made not more than 15 days before the date on which the resolution was passed. This statement was made on the 9th August 2017 with the resolution being passed on the same date.

Further to the above the statement has been provided to members in accordance with section 642(2) or (3). In this case it is 642 (3) Where the resolution is proposed at a general meeting, a copy of the solvency statement must be made available for inspection by members of the company throughout that meeting that is applicable.

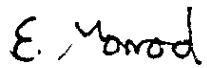
Directors

Roger Morrad

Signature: 

Date: 9-8-17

Emma Morrad

Signature: 

Date: 9.8.17

