

LEICESTER LETTINGS LIMITED

To: Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

Dated: *30th August* 2017

Dear Sirs,

Leicester Lettings Limited – Company Number 09964393 – reduction of share capital pursuant to Chapter 10, Companies Act 2006

In accordance with section 644(5) of the Companies Act 2006, I hereby confirm that:

- 1 the solvency statement made by the sole director of the Company on *30 August* 2017 was made not more than 15 days before the date on which the enclosed special resolution was passed; and
- 2 the said solvency statement was provided to the sole member in accordance with section 642(2) of the Companies Act 2006.

Yours faithfully



Jamie Alessandro Lewis

