

Companies House
Crown Way
Cardiff
CF14 3UZ

28 February 2017


COMPANY - TWYVER PROPERTY LIMITED
REGISTERED NUMBER - 10598105
REGISTERED OFFICE - 35 RODNEY ROAD, CHELTENHAM, GLOUCESTERSHIRE,
ENGLAND, GL50 1HX

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

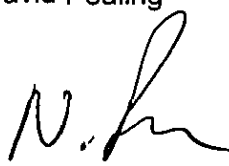
1. the solvency statement made on 28th February 2017 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed, and
2. the solvency statement was made available for inspection by members of the company throughout the meeting at which the special resolution was passed

Signed 
Director – Simon Pealing

Date 28/2/17

Signed 
Director – David Pealing

Date 28/2/17

Signed 
Director – Nigel Pealing

Date 28/2/17

SATURDAY



S61HYQIQ

SPE

04/03/2017

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COMPANIES HOUSE