

ELIXIRR CONSULTING LIMITED

(Company)

Company Number: 11723371

Reduction of Capital

THURSDAY



A09

A97G6L76

18/06/2020

#179

COMPANIES HOUSE

Statement of compliance under section 644(5) of the Companies Act 2006 (Act)

Made on 12 June 2020

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Act.

As set out in the written resolution circulated to the sole member on 12 June 2020, the Company proposes to reduce its share premium account in accordance with the solvency statement procedure set out in section 642 of the Act. The directors signed the solvency statement under section 643 of the Act (**Solvency Statement**) on 12 June 2020 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 12 June 2020.

We confirm that:

- the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
- a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed by

Andrew Curtis

12.6.2020
Date

Ian Ferguson

12.6.2020
Date

Mark Goodyear

12.6.2020
Date

Stephen Newton

12.6.2020
Date