

J.S. OPTICAL LIMITED (Company number 04420607). Registered in England and Wales. Registered Office: 3 Frederick Road, Hoo Farm Industrial Estate, Kidderminster DY11 7RA.

Companies House
Crown Way
Cardiff
CF14 3UZ

21 June 2017

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

1. the solvency statement made on 20 June 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



Date 20 June 2017

Director Jamie Sawyer

TUESDAY



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