

APACE RIGHTS LIMITED ("the Company")

Company number 04433775

Registered office: Cawdor House, Knowle Park, Mayfield, TN20 6DY.

Companies House
Crown Way
Cardiff
CF14 3UZ

12 March 2015

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 11 March 2015 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 sent to every eligible member when the proposed resolution was sent to them

Signed



Date 12 March 2015

Director Martin Johnston

Signed



Date 12 March 2015

Director Timothy Millington



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