

SYMBRO GROUP

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

Symbro Ltd
2nd Floor Value House
Clovelly Road Industrial Estate
Bideford
Devon
EX39 3HN

Dear Sirs

9 OCT 2017

SYMBRO GROUP LIMITED
Company Number 09217834

RE: Reduction of Share Capital

In respect of the reduction in share capital of the above Company, we enclose for filing;

1. Written resolution dated 1st day of December 2016
2. Statement of Solvency dated 1st day of December 2016
3. SH19 Statement of Capital dated 1st day of December 2016 — N / NC .

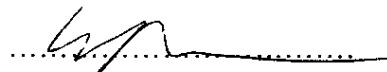
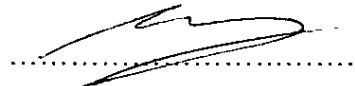
Furthermore, we confirm that the enclosed Statement of Solvency was made not more than 15 days before the date on which the enclosed written resolution dated 1st day of December 2016 was passed to reduce the share capital and was provided to members in accordance with section 642(2) of the Companies Act 2006.

Yours truly,

The Directors

Mr Matt Symons

Mr Harvey Brown



WEDNESDAY



A12 *A6GSU5IW* #432
11/10/2017
COMPANIES HOUSE