

Company number: 00341841

DURA NOTTINGHAM LIMITED

STATEMENT OF CONFIRMATION BY DIRECTORS

In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") we, being the directors of the Company,


HEREBY CONFIRM that the solvency statement made by the directors of the Company

on 19 October 2020

in accordance with section 643 CA 2006 was:

- (1) made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed; and
- (2) provided to the member of the Company in accordance with section 642(2) CA 2006.

Signed by:



Stephen Johnston (director)

Date 19 October 2020

Signed by:



Michael Beckett (director)

Date 19/10/20

MONDAY



A9GHD141

A03

26/10/2020

#119

COMPANIES HOUSE