

LENNON BROS. LIMITED

(the Company)

(Company Number 00409499)

19 December 2011

To The Registrar of Companies

Capital Reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, we Christopher Etherington and Jonathan David Moxon being all of the directors of the Company, confirm that the Solvency Statement dated 19 December 2011 was

- a) made not more than 15 days before the date on which the resolution for reducing the share capital was passed , and
- b) was provided to the sole eligible member of the Company in accordance with section 642(2) of the Companies Act 2006

Signed by all of the directors of the Company

Christopher Etherington

) 

Jonathan David Moxon

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SATURDAY



A0PBJNBL

AIQ	31/12/2011	#43
COMPANIES HOUSE		
A12	20/12/2011	#126
COMPANIES HOUSE		