

WBA GROUP LIMITED
(registered number 00546864)
(the Company)

31 August 2017

To The Registrar of Companies

Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, we, Aidan Gerard Clare, Mark Francis Muller and Frank Standish, being all of the directors of the Company, confirm that the solvency statement dated 31 August 2017 was:

- (i) made not more than 15 days before the date on which the resolution for reducing the share capital was passed; and
- (ii) was provided to the members in accordance with section 642(2) of the Companies Act 2006.

Signed by all of the directors of the Company:

Aidan Gerard Clare

) .. 

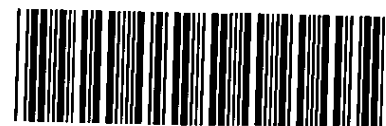
Mark Francis Muller

)

Frank Standish

)

THURSDAY



L6DZZ6IJ

LD1

31/08/2017

#40

COMPANIES HOUSE

WBA GROUP LIMITED
(registered number 00546864)
(the Company)

31 August 2017

To The Registrar of Companies

Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, we, Aidan Gerard Clare, Mark Francis Muller and Frank Standish, being all of the directors of the Company, confirm that the solvency statement dated 31 August 2017 was:

- (i) made not more than 15 days before the date on which the resolution for reducing the share capital was passed; and
- (ii) was provided to the members in accordance with section 642(2) of the Companies Act 2006.

Signed by all of the directors of the Company:

Aidan Gerard Clare)

Mark Francis Muller) 

Frank Standish)

WBA GROUP LIMITED
(registered number 00546864)
(the Company)

31 August 2017

To The Registrar of Companies

Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, we, Aidan Gerard Clare, Mark Francis Muller and Frank Standish, being all of the directors of the Company, confirm that the solvency statement dated 31 August 2017 was:

- (i) made not more than 15 days before the date on which the resolution for reducing the share capital was passed; and
- (ii) was provided to the members in accordance with section 642(2) of the Companies Act 2006.

Signed by all of the directors of the Company:

Aidan Gerard Clare)

Mark Francis Muller)

Frank Standish) 