

VANIA JESMOND LIMITED  
36 SLADE ROAD  
NEWTON  
SWANSEA  
SA3 4UF

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

Date: 1 October 2019

Dear Sirs

**VANIA JESMOND LIMITED (the "Company")**  
**Company Number 1569601**

**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 1 October 2019
2. Statement of Solvency dated 1 October 2019
3. SH19

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 1 October 2019 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  
**VANIA JESMOND LIMITED**

VANIA HANSEN

BRIAN HANSEN

*V. L. Hansen*  
.....  
*B. Hansen*  
.....

FIRST CORPORATE  
3 OLD ESTATE YARD  
NORTH STOKE LANE  
UPTON CHEYNEY  
BRISTOL BS30 6ND