
Action Publishing Technology Limited

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

Date: 6 April 2022

WEDNESDAY



A13 *AB1VGE28* #287
13/04/2022
COMPANIES HOUSE

Dear Sirs

ACTION PUBLISHING TECHNOLOGY LIMITED (the "Company")
Company Number 1602223

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 06 April 2022
2. Statement of Solvency dated 28 March 2022
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 28 March 2022 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
ACTION PUBLISHING TECHNOLOGY LIMITED

RODERICK BAILEY