

Statement by the Director for use in a Reduction of Capital supported by Solvency Statement

Pursuant to section 644 of Companies Act 2006

Company number

01792409

Name of company:

Addspace Limited
PRODUCTS

This Statement by the sole Director hereby confirms that:

- 1 a Solvency Statement was made on 19 SEPTEMBER 2018, being not more than 15 days before the date on which the Special Resolutions to Reduce the Capital of the company were passed; and
- 2 the Solvency Statement was provided to each of the members of the company in accordance with S642(2) or S642(3) of Companies Act 2006.

Signed by the sole director

Name of director	Nicola Hardcastle		
Signed	N. J. Hardcastle	Date	19 SEPTEMBER 2018

