

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

Pursuant to section 644 of Companies Act 2006

Company number

2003672

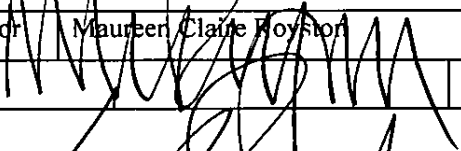
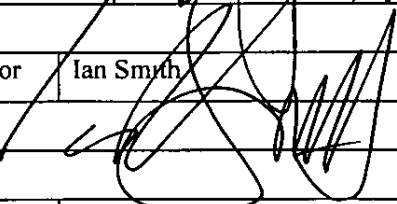

Name of company

PH Homes Limited

This Statement by all of the Directors hereby confirms that

- 1 A Solvency Statement was made on 29/9 2015, 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 all of the directors

Name of director	Maureen Claire Royston		
Signed		Date	<u>29/9</u> 2015
Name of director	Ian Smith		
Signed		Date	<u>29/9</u> 2015
Name of director	Benjamin Taberner		
Signed		Date	<u>29/9</u> 2015

COMPANIES HOUSE

WEDNESDAY



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SPE

30/09/2015

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