

# System 3 Finance Ltd.

Denton Hall Farm Road, Denton, Manchester, M34 2SY

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Companies House  
Crown Way  
Cardiff  
CF14 3UZ

**19 December 2019**

## **SYSTEM 3 FINANCE LIMITED**

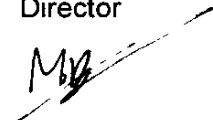
**Company number:- 02324887**

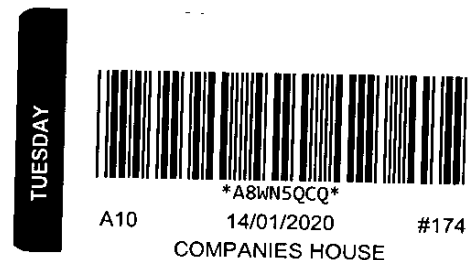
Statement by the Directors  
(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the special resolution being passed on 19 December 2019 approving the reduction of capital of the company, the directors confirm that:

- (a) The solvency statement presented to the members was made not more than 15 days before the date on which the special resolution was passed, and
- (b) The solvency statement was provided to the members in accordance with S642(2) of the Companies Act 2006.

Director

  
Michael Brown



Company Number 02324887