

CENTRALAN PROPERTY LIMITED

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 2339918

This Statement by the Directors hereby confirms that

- 1 a Solvency Statement was made on 14 August 2012, being not more than 15 days before the date on which a special resolution to reduce the share capital of the company was passed, and
- 2 the Solvency Statement was provided to the only member of the company in accordance with Section 642(2) of the Companies Act 2006



Leonard Lewis

Date 22nd August 2012



Deborah Reid

Date 22nd August 2012

THURSDAY



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23/08/2012

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COMPANIES HOUSE