[on your headed notepaper]

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

Date: 10 MARCH

2023

Dear Sirs

RONNIE CROWE LIMITED (the "Company") Company Number 02461695

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
- 2. Statement of Solvency dated
- 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 [10.03.2023] 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 RONNIE CROWE LIMITED

MICHAEL CROWE

ANNE CROWE

TRACEY ANN CROWE

15/03/2023

ACO COMPANIES HOUSE