

Company No: 2574582

**REDUCTION OF CAPITAL - SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES
ACT 2006 (THE 'ACT') MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT ON:
12 DECEMBER 2018**

WOOLWICH SURVEYING SERVICES LIMITED

(the 'Company')


This Statement is made in respect of the proposed reduction of the issued share capital of the Company. It is proposed that the issued share capital of £100,000, comprising 100,000 ordinary shares of £1.00 each be reduced to £2.00 by the cancellation of 99,998 of the issued ordinary shares of £1.00 each.

We, the undersigned, being all of the Directors of the Company as at the date of this Statement, having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- a) as regards the Company's situation on the date of this Statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- b) taking into account the current intention to commence with the winding up of the Company within 12 months from the date of this Statement, the Company will be able to pay or (otherwise discharge) its debts in full within 12 months of the commencement of the winding up.

.....
Martin Clift
Director
Date: 12 December 2018

.....
Craig Calder
Director
Date: 12 December 2018

.....

Mark Gordon
Director
Date: 12 December 2018

.....
Praveen Vukkalam
Director
Date: 12 December 2018

FRIDAY



LD1

L7KRG60H
14/12/2018
COMPANIES HOUSE

#115

Company No: 2574582

**REDUCTION OF CAPITAL - SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES
ACT 2006 (THE 'ACT') MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT ON:
12 DECEMBER 2018**

WOOLWICH SURVEYING SERVICES LIMITED

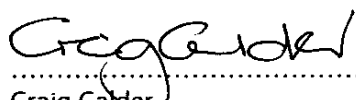
(the 'Company')

This Statement is made in respect of the proposed reduction of the issued share capital of the Company. It is proposed that the issued share capital of £100,000, comprising 100,000 ordinary shares of £1.00 each be reduced to £2.00 by the cancellation of 99,998 of the issued ordinary shares of £1.00 each.

We, the undersigned, being all of the Directors of the Company as at the date of this Statement, having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- a) as regards the Company's situation on the date of this Statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- b) taking into account the current intention to commence with the winding up of the Company within 12 months from the date of this Statement, the Company will be able to pay or (otherwise discharge) its debts in full within 12 months of the commencement of the winding up.

.....
Martin Clift
Director
Date: 12 December 2018


.....
Craig Calder
Director
Date: 12 December 2018

.....
Mark Gordon
Director
Date: 12 December 2018

.....
Praveen Vukkalam
Director
Date: 12 December 2018

Company No: 2574582

**REDUCTION OF CAPITAL - SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES
ACT 2006 (THE 'ACT') MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT ON:
12 DECEMBER 2018**

WOOLWICH SURVEYING SERVICES LIMITED

(the 'Company')

This Statement is made in respect of the proposed reduction of the issued share capital of the Company. It is proposed that the issued share capital of £100,000, comprising 100,000 ordinary shares of £1.00 each be reduced to £2.00 by the cancellation of 99,998 of the issued ordinary shares of £1.00 each.

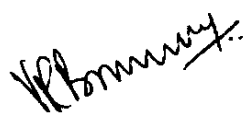
We, the undersigned, being all of the Directors of the Company as at the date of this Statement, having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- a) as regards the Company's situation on the date of this Statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- b) taking into account the current intention to commence with the winding up of the Company within 12 months from the date of this Statement, the Company will be able to pay or (otherwise discharge) its debts in full within 12 months of the commencement of the winding up.

.....
Martin Clift
Director
Date: 12 December 2018

.....
Craig Calder
Director
Date: 12 December 2018

.....
Mark Gordon
Director
Date: 12 December 2018

.....

Praveen Vukkalam
Director
Date: 12 December 2018

Company No: 2574582

**REDUCTION OF CAPITAL - SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES
ACT 2006 (THE 'ACT') MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT ON:
12 DECEMBER 2018**

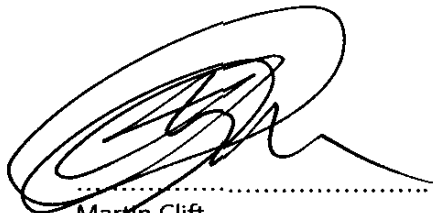
WOOLWICH SURVEYING SERVICES LIMITED

(the 'Company')

This Statement is made in respect of the proposed reduction of the issued share capital of the Company. It is proposed that the issued share capital of £100,000, comprising 100,000 ordinary shares of £1.00 each be reduced to £2.00 by the cancellation of 99,998 of the issued ordinary shares of £1.00 each.

We, the undersigned, being all of the Directors of the Company as at the date of this Statement, having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- a) as regards the Company's situation on the date of this Statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- b) taking into account the current intention to commence with the winding up of the Company within 12 months from the date of this Statement, the Company will be able to pay or (otherwise discharge) its debts in full within 12 months of the commencement of the winding up.



.....
Martin Clift
Director
Date: 12 December 2018

.....
Craig Calder
Director
Date: 12 December 2018

.....
Mark Gordon
Director
Date: 12 December 2018

.....
Praveen Vukkalam
Director
Date: 12 December 2018