

The Registrar of Companies

Companies House

Crown Way

Cardiff

CF14 3UZ

30th May 2014

Dear Sir,

COMPANY NUMBER 02826152

AMSAIR LIMITED

REDUCTION OF SHARE CAPITAL

In respect of the reduction of share capital of the above company, we enclose the following for filing

- 1 Written resolution dated 30th May 2014
- 2 Statement of Solvency dated 30th May 2014
- 3 Statement of Capital (form SH19)

Furthermore I confirm that the enclosed Statement of Solvency was made not more than 15 days before the date on which the enclosed written resolution dated 30th May 2014 was passed to reduce the share capital and was provided to the members in accordance with s642(1)(a) and s643 of the Companies Act 2006

Yours Faithfully


M E RAY

Director

Amsair Limited

CAPITA

AMShold

TRADING LIMITED

SATURDAY



A15

A392NYBM

31/05/2014

#393

COMPANIES HOUSE

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