

NORTHWOOD DEVELOPMENTS LIMITED (Company)

Company number 2832351

Statement in compliance with section 644(5) of the Companies Act 2006 (the Act)

We, being all the directors of the Company as at the date of this statement, confirm that the solvency statement relating to the Company dated 19 September 2013 made pursuant to section 643 of the Act was:

- 1 made not more than 15 days before the date on which the special resolution of the sole member of the Company was passed approving the reduction in the Company's capital, and
- 2 provided to the sole member at or before the time at which the proposed resolution was sent to the sole member in compliance with section 642(2) of the Act

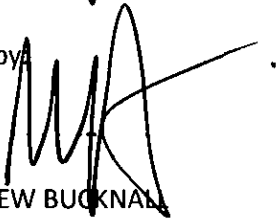
Signed by



MATT MERRICK

Date 19 September 2013

Signed by



MATTHEW BUCKNALL

Date 19 September 2013

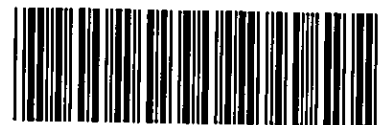
Signed by



PAUL WOOLF

Date 19 September 2013

THURSDAY



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19/09/2013

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COMPANIES HOUSE