

COMPANY NUMBER: 02869703

BENTLEIGH CROSS LIMITED

(the Company)

STATEMENT OF DIRECTORS

We, the undersigned, being all the directors of the Company as at the date of this statement, make this statement on 29 March 2019 for the purposes of section 644(5) of the Companies Act 2006 (the **CA 2006**)

As set out in the written resolution circulated to members on the date of this statement, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (the **Solvency Statement**) on the date of this statement and the resolution approving the reduction of capital (the **Resolution**) was passed as a written resolution on the date of this statement.

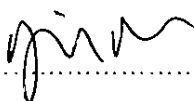
We confirm that:

- 1 the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
- 2 a copy of the solvency statement was sent or submitted to every eligible member of the Company at or before the time at which the proposed Resolution was sent or submitted to that member, in accordance with section 642(2) of the Companies Act 2006.

Signed 

Daniel Alexander Perfect

Date 29/03/2019

Signed 

Nigel James Sibley

Date 29/3/2019

TUESDAY



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02/04/2019 #220
SPE COMPANIES HOUSE