

TUESDAY



\*S7F8BTUJ\*  
SPE 25/09/2018 #218  
COMPANIES HOUSE

## Statement by the Directors for use in a Reduction of Capital supported by Solvency Statement

Pursuant to section 644 of Companies Act 2006

Company number

02874197

Name of company:

Larkflame Limited

This Statement by all of the Directors hereby confirms that:

- 1 a Solvency Statement was made on 19/9/ 2018, being not more than 15 days before the date on which the Special Resolutions to Reduce the Capital of the company were passed; and
- 2 the Solvency Statement was provided to each of the members of the company in accordance with S642(2) or S642(3) of Companies Act 2006.

Signed by all of the directors

Name of director	Peter Kane		
Signed	<i>Peter Kane</i>	Date	<u>19/9/</u> 2018

Name of director	Nicola Hardcastle		
Signed	<i>N. J. Hardcastle</i>	Date	<u>19/9/</u> 2018

Name of director	Anjum Ahmed		
Signed	<i>Am</i>	Date	<u>19/9/</u> 2018

Name of director	Daniel Arthur Edward Carr		
Signed	<i>Dec</i>	Date	<u>19/9/</u> 2018