

J S Management Consultants Limited– Company Number: 03121189

Companies Act 2006 s644(5): Statement of the Director

The Director confirms that

The Solvency Statement was provided to the shareholders when they considered the Written Resolution proposing the reduction in the company's issued share capital in accordance with section 642(2)

The Solvency Statement was made within the 15 day period before the date the resolution was passed.

Signed



J Sherry – Director

12.08.15

Date

FRIDAY



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SPE 21/08/2015 #64
COMPANIES HOUSE