

Company number: 03213391

THURSDAY



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COMPANIES HOUSE

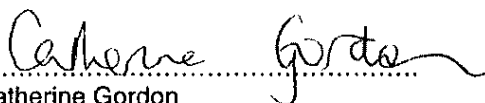
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

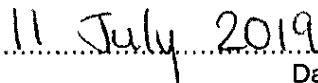
GOLDCROWN PROPERTY ASSETS LTD

Statement by the sole director of Goldcrown Property Assets Ltd (the "Company") in accordance with s.644(5) Companies Act 2006 (the "2006 Act") in connection with the reduction of share capital of the Company

I, being the sole director of the Company as at the date of this statement, confirm that:

- 1 the solvency statement a copy of which is attached was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's sole shareholder as a written resolution; and
- 2 the solvency statement was provided to the Company's sole shareholder in accordance with s.642(2) of the 2006 Act.


Catherine Gordon


Date