

Euromed Limited (Company)

Company Number: 03272527

Reduction of Share Capital

We refer to the written resolution and solvency statement dated 1 March 2013 (copies of which are attached)

In accordance with section 644(5) of the Companies Act 2006 we can confirm that

- 1 The solvency statement attached was made not more than 15 days before the date on which the written resolution was passed, and
- 2 It was provided to the members in accordance with section 642(2) of the Companies Act 2006

Yours faithfully

William Shone
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William Shone

Ross Macken
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Ross Macken

Christopher Tarpey
.....

Christopher Tarpey

WEDNESDAY



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A16

06/03/2013

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COMPANIES HOUSE