

**COMPANY NUMBER 3296748**

**I & E LIMITED LIMITED (THE 'COMPANY')**

**COMPANY LIMITED BY SHARES**

**REDUCTION OF CAPITAL – REGISTRATION STATEMENT**


**7 SEPTEMBER 2011**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the attached Solvency Statement, dated 7 September 2011, was

- c) made not more than 15 (fifteen) days before the date on which the special resolution to reduce the Company's share capital was passed, and
- d) provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006

Signed by

  
Emily Gestetner, Director  
Date 7/9/11

  
Martyn Hindley, Director  
Date 7/9/2011

WEDNESDAY



A12

\*AAFEKXJD\*

14/09/2011

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COMPANIES HOUSE