

ST MARK HOMES CAPITAL LIMITED ("the Company")

Company number 03515570

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006
(ACT) MADE ON 29 JUNE 2015**


We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Act


As set out in the written resolution circulated to members on 29 JUNE 2015, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 29 JUNE 2015 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 29 JUNE 2015.


We confirm that


- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed
- A copy of the Solvency Statement was provided to the Company's sole member in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to the sole member at or before the time at which the proposed Resolution was sent or submitted to it

Signed by


Michael John Chicken (Director)
Date 29 JUNE 2015

William Cortis Gair (Director)
Date  29 JUNE 2015


Sean Anthony Ryan (Director)
Date 29 JUNE 2015


Bernard Joseph Tansey (Director)
Date 29 JUNE 2015

FRIDAY



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COMPANIES HOUSE