

WELSH FEED PRODUCERS LIMITED

Company number 03570238

Eagle House
Llansantffraid
Powys
SY22 6AQ

Companies House
Crown Way
Cardiff
CF14 3UZ

9 July 2018

We, the undersigned, the directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on *9th July 2018* was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed; and
2. the solvency statement was made available for inspection by members of the company throughout the meeting at which the special resolution was passed.

Signed



Date

9th July 2018

Director Ken Greetham

Signed



Date

9th July 2018

Director Paul Roberts

SATURDAY



S7ANADN7
SPE 21/07/2018 #203
COMPANIES HOUSE