

Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

21st June 2017

Dear Sirs,

Amshold International Limited
Company Number- 03710962

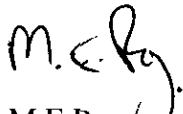
Reduction of Capital Redemption Reserve

In respect of the reduction in the Capital Redemption Reserve of the above company we enclose the following for filing:

1. Written resolution
2. Statement of solvency
3. SH19- statement of Capital

Furthermore we confirm that the Statement of Solvency was made not more than 15 days before the date on which the written resolution dated 12th June 2017 was passed to reduce the capital redemption reserve and was provided to the members in accordance with section 642 (2) Companies Act 2006.

Yours faithfully,



M E Ray
Company Secretary

THURSDAY



A14

A693N4TK

22/06/2017

#294

COMPANIES HOUSE