

Gregory Property Holdings Limited

(the "Company")

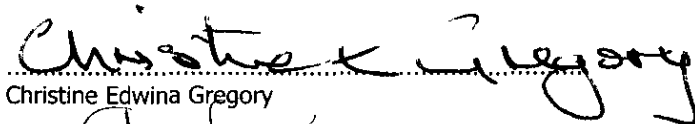
Company No:
4184646

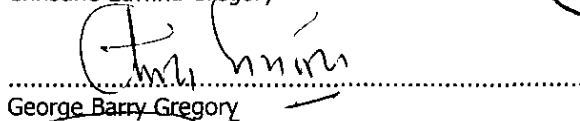
Companies Act 2006

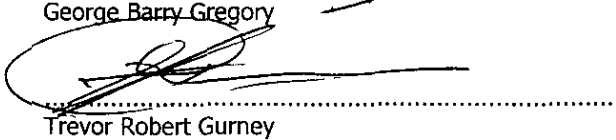
Statement by the Directors
(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the special resolution being passed on 6 December 2021 approving the reduction of capital of the Company, the directors confirm that:

- (a) the solvency statement presented to the members was made not more than 15 days before the date on which the special resolution was passed, and
- (b) the solvency statement was provided to the members in accordance with s642(2) of the Companies Act 2006.


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Christine Edwina Gregory


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George Barry Gregory


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Trevor Robert Gurney

FRIDAY



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10/12/2021

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COMPANIES HOUSE