

**BUILDTRUE LIMITED**  
**(the Company)**  
**(Company Number 04237586)**

4 March 2014

To The Registrar of Companies

**Capital Reduction of the Company**

In accordance with section 644(5) of the Companies Act 2006, we Christopher Etherington and Jonathan David Moxon being all of the directors of the Company, confirm that the Solvency Statement dated 4 March 2014 was

- a) made not more than 15 days before the date on which the resolution for reducing the share capital was passed , and
- b) was provided to the sole eligible member of the Company in accordance with section 642(2) of the Companies Act 2006

**Signed by all of the directors of the Company**

**Christopher Etherington**

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**Jonathan David Moxon**

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