

## Statement by the Directors for use in a Reduction of Capital supported by Solvency Statement

Pursuant to section 644 of Companies Act 2006

Company number

4264833

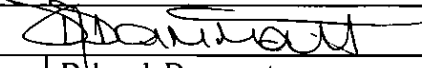
Name of company

Escafeld Estates Limited ✓

This Statement by the Directors hereby confirms that

- 1 A Solvency Statement was made on 18 July 2012 being not more than 15 days before the date on which a special resolution to reduce the share capital of the company was passed, **and**
- 2 The Solvency Statement was provided to each of the members of the company in accordance with S642(2) or S642(3) of the Companies Act 2006 ("CA 06")

Signed on behalf of all of the directors by a duly authorised signatory

Signed			
Name of director	Deborah Damment	Date	18 July 2012

TUESDAY



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07/08/2012

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COMPANIES HOUSE