

Company No 4848288

REDUCTION OF CAPITAL - REGISTRATION STATEMENT

For the purposes of section 644(5) of the Companies Act 2006

Shooters Grove Holdings Limited

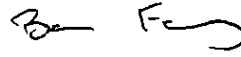
(the "Company")

We, being all the directors of the Company, hereby confirm that the attached Solvency Statement, dated 18 March 2014, was

- (a) made not more than 15 days before the date on which the special resolution to reduce the Company's share capital was passed, and
- (b) provided to the members in accordance with the section 642(2) of the Act



Barrie Hill
Director



Ben Ferry
Director



Richard Craine
Director



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19/03/2014

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COMPANIES HOUSE