

MALDWYN JONES DEVELOPMENTS LIMITED

(the "Company")

Company No:

05175283

Companies Act 2006

Statement by the Directors

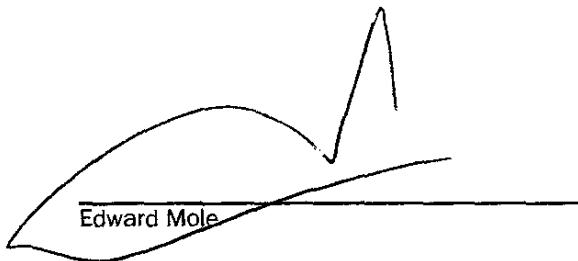
(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the special resolution being passed on 17/02/2021
capital of the Company, the directors confirm that:

approving the reduction of

(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.


Edward Mole

THURSDAY



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25/02/2021

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COMPANIES HOUSE