

Thornwood Investments Limited

Company No
05683298

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 ^{18th} July 2013 approving the Reduction of Capital of the Company, the directors confirm that

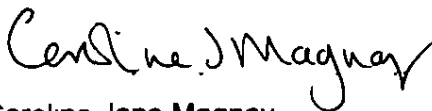
- (a) the Solvency Statement presented to the members was made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) the Solvency Statement was provided to the members in accordance with s642(2) of the Companies Act 2006



Alastair Andrew Dunn



Andrew James Alastair Dunn



Caroline Jane Magnay

WEDNESDAY



A2DAM2S3

A36

24/07/2013

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COMPANIES HOUSE