

Liptrots (Farsley) Limited

Company No:
05994048

Statement

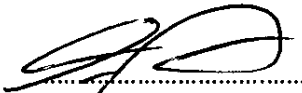
of

the Directors of Liptrots (Farsley) Limited (the "Company")


Following a Special Resolution of the Company to reduce the share capital of the Company pursuant to section 641(1)(a) of the Companies Act 2006, passed on 26th February 2020 (the "Resolution"), we the Directors of the Company confirm that the Solvency Statement, also dated 26th February 2020, in relation to the reduction of share capital of the Company was:

- (a) made not more than 15 days before the date of the Resolution; and
- (b) provided to the member of the Company in accordance with section 642(2) of the Companies Act 2006.

Signed


Mr K C Patel


Mr J C Patel


Ms H Patel

Date: 26th February 2020

THURSDAY



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RM

05/03/2020

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COMPANIES HOUSE