

EDENSTONE HOMES LIMITED

Registered in England and Wales under no. **06397071**

Registered Office: First Floor, Building 102 Wales 1 Business Park, Newport Road, Magor, Caldicot,
Wales, NP26 3DG

Companies House
Crown Way
Cardiff
CF14 3UZ

Date: *12 October* 2018

Dear Sirs

Edenstone Homes Limited - Company No. 06397071 ("the Company")

We, the undersigned, the directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on *12 October* 2018 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed; and
2. the solvency statement was sent to every eligible member when the proposed resolution was sent to them.

Signed 
Director – Mark Julian Hugo Holden

Date: *12/10/18*

Signed 
Director – Stuart James Rodden

Date: *12/10/18*

Signed 
Director – Jeffrey Stanley Taylor

Date: *12/10/18*

Signed 
Director – Martin Jeffrey Taylor

Date: *12/10/18*

TUESDAY



S7G0WJJK
SPE 16/10/2018 #223
COMPANIES HOUSE