

TUESDAY



LD1

27/10/2015

#92

COMPANIES HOUSE

**McCarthy & Stone (Developments) Limited**

**Registered No: 06622183**

**(the Company)**

23 October 2015

To The Registrar of Companies  
Companies House  
4 Abbey Orchard Street  
Westminster  
London  
SW1P 2HT

**Capital reduction of the Company**

In accordance with section 644(5) of the Companies Act 2006, we, John White, Clive Fenton, Nicholas Maddock, Francis Nelson, Michael Parsons and Geeta Nanda, being all of the directors of the Company, confirm that the solvency statement dated 23 October 2015 was

- (i) made not more than 15 days before the date on which the resolution for reducing the share capital was passed, and
- (ii) was provided to the members in accordance with section 642(2) of the Companies Act 2006

Signed by all of the directors of the Company

John White

  
Clive Fenton

Francis Nelson

Michael Parsons

Nicholas Maddock

  
Geeta Nanda

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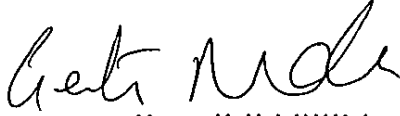
**John White**

.....  
**Francis Nelson**

.....  
**Clive Fenton**

.....  
**Michael Parsons**

**Nicholas Maddock**

  
.....  
**Geeta Nanda**