

GRACHAR LIMITED

THE HOVEL, 61 HIGH LANE CENTRAL, WEST HALLAM, DERBYSHIRE DE7 6HU
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Our Ref SPD/Solvency Statements
Your Ref 07107594

16th May 2018

Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Dear Sirs

I, the undersigned, being a director and Company Secretary of Grachar Limited and pursuant to Section 644(5) of the Companies Act 2006 do solemnly declare that:

1. The solvency statement prepared by each director on 14th May 2018 is in compliance with Section 644(5)(a) of the Companies Act 2006, by being produced less than 15 days before the date of passing the required special resolution to reduce the Company's share capital and
2. The solvency statements were made available to the members when they voted on the resolution to reduce the Company's share capital

Yours Faithfully
GRACHAR LIMITED



Stephen Paul Dobson
Company Secretary

FRIDAY

