GCM Prime Ltd

(the "Company")

Company No:
07601714

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 26 September 2019 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.

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Levy David Benarroch

26 September 2019

TUESDAY
L8GNJOB7
L04 22/10/2019 #43
COMPANIES HOUSE