

## Statement by the Directors for use in a Reduction of Capital supported by Solvency Statement

Pursuant to section 644 of Companies Act 2006

Company number

07745824


Name of company:


ABI Alpha Limited

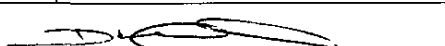
This Statement by all of the Directors hereby confirms that:


- 1 A Solvency Statement was made on 25 Sep 2018, being not more than 15 days before the date on which the Special Resolutions to Reduce the Capital of the company were passed; and
- 2 The Solvency Statement was provided to each of the members of the company in accordance with S642(2) or S642(3) of Companies Act 2006.

Signed by all of the directors

Name of director	Paul Clackstone		
Signed		Date	<u>25 Sep</u> 2018

Name of director	Melvin Copper		
Signed		Date	<u>25 Sep</u> 2018

Name of director	Dean Hague		
Signed		Date	<u>25 Sep</u> 2018

Name of director	Richard Jones		
Signed		Date	<u>25 Sep</u> 2018

THURSDAY



\*S7FDBPKP\*  
SPE 27/09/2018 #224  
COMPANIES HOUSE