

GOODLIFFE DEVELOPMENTS LIMITED

4, Tilgate Forest Business Park, Brighton Road, Crawley, West Sussex RH11 9BP
Company number 07765521

Companies House
Crown Way
Cardiff
CF14 3UZ

19 September 2018

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 September 2018 was made not more than 15 days before the date on which the special resolution to cancel the company's share was passed; and
2. the solvency statement was made available for inspection by members of the company throughout the meeting at which the special resolution was passed.

Signed



Date 19 September 2018

Director

Ian Charles Cracknell

Signed



Date 19 September 2018

Director

Nigel Bowthorpe

Signed

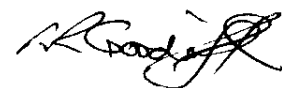


Date 19 September 2018

Director

Richard Thomas Fudge

Signed



Date 19

Director

Andrew Richard Goodliffe

FRIDAY
WEDNESDAY



S7HQDIR7
SPE 31/10/2018 #23
COMPANIES HOUSE
A12 19/10/2018 #62
COMPANIES HOUSE