

SA and HM Radford Limited
Nut Tree House, Swallowcliffe, Salisbury, Wiltshire. SP3 5PW

18 September 2018

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

Dear Sirs

SA & HM RADFORD LIMITED (the "Company")
Company Number 7932960

RE: Reduction of Share Capital

In respect of the reduction in share capital of the above Company, we enclose for filing;

1. Written resolution dated 24 August 2018
2. Statement of Solvency dated 24 August 2018
3. SH19

Furthermore, we confirm that the enclosed Statement of Solvency was made not more than 15 days before the date on which the enclosed written resolution dated 24 August 2018 was passed to reduce the share capital and was provided to members in accordance with section 642(2) of the Companies Act 2006.

Yours truly,

The Directors
SA & HM RADFORD LIMITED

HELEN MARGARET RADFORD

STEPHEN ALEXANDER RADFORD

km Radford
Stephen A Radford

THURSDAY



SPE *S7FDBOQ8*
27/09/2018 #87
COMPANIES HOUSE

Directors: SA Radford and HM Radford
Registered in England Number 7932960