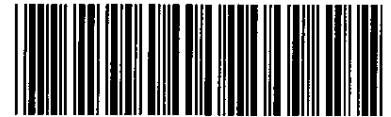


10/10/2019 10:10:10

KITCHEN DINING GROUP LTD

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

MONDAY



A12 04/11/2019 #222
COMPANIES HOUSE

1 October 2019

Dear Sir/Madam

KITCHEN DINING GROUP LTD (the "Company")
Company number: 08071876

RE Reduction of capital

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

1. Written resolution
2. Statement of Solvency
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 in accordance with section 642(2) of the Companies Act 2006.

Yours Faithfully

The directors of KITCHEN DINING GROUP LTD

Mr James Spragg

Mr Lawrence Kay

Mr Thomas Tyler

Registered Office & Correspondence: 29 Burley Road, Oakham, Rutland, LE15 6DH
Company Number: 08071876