

COOKSON & TICKNER

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

Date 15th December 2017

Dear Sirs,



COOKSON & TICKNER LIMITED (the "Company")
Company Number 8154950

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
2. Statement of Solvency dated
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 15th December 2017 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

COOKSON & TICKNER LIMITED

MATTHEW TICKNER

SARAH TICKNER