

Socrates Technology Limited
Reduction of capital – statement of compliance

Company Name Socrates Technology Limited
Company Number 08193077
Registered Office Roppelegh, West End Lane, Haslemere, Surrey, GU27 2EN

We

Peter Little, and

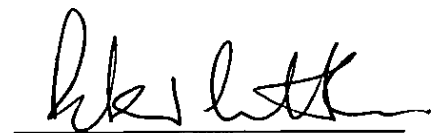
Andrew Usherwood

all the directors of the above company confirm that

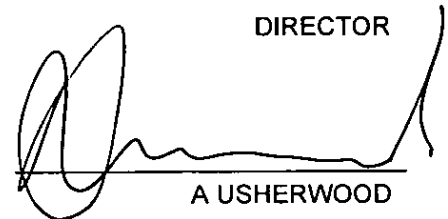
In accordance to S 644(5) CA 2006 the solvency statement was made not more than fifteen days before the resolution was passed and that a copy of it was made available in accordance to S 642 (2) CA 2006 to all members entitled to vote on the resolution

Date 1 March 2016

Signed

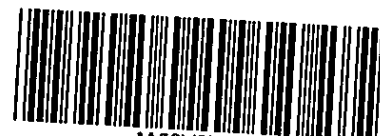


P LITTLE
DIRECTOR



A USHERWOOD
DIRECTOR

WEDNESDAY



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30/03/2016

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COMPANIES HOUSE