

Company Number 08682736

WEDNESDAY



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18/12/2019

#42

COMPANIES HOUSE

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

**SHUBAN 6 LIMITED**

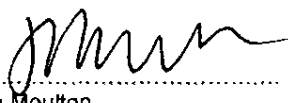
**Statement by the directors of Shuban 6 Limited (the "Company") in accordance with s.644(5) Companies Act 2006 (the "2006 Act") in connection with the reduction of share capital of the Company**

We, being all of the directors of the Company as at the date of this statement, confirm that:

- 1 the solvency statement (a copy of which is attached) was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's shareholder as a written resolution; and
- 2 the solvency statement was provided to the Company's shareholder in accordance with s.642(2) of the 2006 Act.

  
Richard Beighton

Date: 16/12/2019

  
Jonathan Moulton

Date: 16/12/2019