

Company Number: 08975833

TOUCHPOINT HOUSING (SKI) LTD
(the “Company”)

Companies House
Crown Way
Cardiff
CF14 3UZ

21 October 2022

We the undersigned, the directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on 21 October 2022 was made not more than 15 days before the date on which the special resolution to reduce the Company’s share capital was passed; and
2. the solvency statement was sent to every eligible member when the proposed resolution was sent to them.

Signed 

Date 21 October 2022

Director - Andrew Mark Sergeant

Signed 

Date 21 October 2022

Director - Joseph Matthew Ruiz

Signed 

Date 21 October 2022

Director - Sandra Christine Wittmann

Signed 

Date 21 October 2022

Director - Richard Edwin Lang