

**Junction Properties Limited**  
**Company number 09707060**  
**Suffolk House**  
**George Street**  
**Croydon CR0 0YN**

**Companies House**  
**Crown Way**  
**Cardiff**  
**CF14 3UZ**

**27 July 2016**

**I, the undersigned, director of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that**

- 1 the solvency statement made on 27 July 2016 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**

**Director – Michael Kingshott**

**Date – 27 July 2016**

**WEDNESDAY**



**\*A5FZA554\***

**A17**

**21/09/2016**

**#426**

**COMPANIES HOUSE**