

COMPANY NUMBER 11252963

EPOSSIBILITIES GLOBAL (HOLDINGS) LIMITED (THE 'COMPANY')

COMPANY LIMITED BY SHARES

REDUCTION OF CAPITAL – REGISTRATION STATEMENT

22 OCTOBER 2019

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act 2006. The attached Solvency Statement, dated 22 October 2019, was:

- a) made not more than 15 (fifteen) days before the date on which the special resolution to reduce the Company's share capital was passed as a written resolution on 22 October 2019; and
- b) provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006.

Signed by:



Mandy Gradden, Director  
Date: 22 October 2019



Duncan Painter, Director  
Date: 22 October 2019

WEDNESDAY



\*R8GP99YB\*

RM 23/10/2019 #149  
COMPANIES HOUSE