

SUISSE PHL (HOLDINGS) LIMITED

To: Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

Dated: 31st August 2018

Dear Sirs,

SUISSE PHL (HOLDINGS) Limited – Company Number 11457402 – reduction of share capital pursuant to Chapter 10, Companies Act 2006

In accordance with section 644(5) of the Companies Act 2006, we hereby confirm that:

- 1 the solvency statement made by the directors of the Company on 31st August 2018 was made not more than 15 days before the date on which the enclosed special resolution was passed; and
- 2 the said solvency statement was provided to the members in accordance with section 642(2) of the Companies Act 2006.

Yours faithfully


.....
Simon Charles Lousada


.....
Richard Ian Parrott

WEDNESDAY



S7DUD57T
SPE 05/09/2018 #126
COMPANIES HOUSE