LOBO SEAFOOD MIDLAND LIMITED 11561650 193 GOOCH STREET BIRMINGHAM B5 7JJ

Companies House Crown Way Cardiff CF14 3UZ

23 April 2019

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

- the solvency statement made on 17 April 2019 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 before the proposed resolution was sent to them.

Signed

Date 23 April 2019

Director Muahammad Adnan Saleem

WEDNESDAY

A08

01/05/2019 COMPANIES HOUSE

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