

THURSDAY



LD1 *L817VMN4*
14/03/2019
COMPANIES HOUSE

#13

Company Name: **103 WHICHMORE PROPERTIES LIMITED**
(the "Company")

Company Number: **11594581**

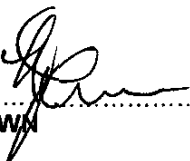
STATEMENT OF COMPLIANCE
made under section 644(5) Companies Act 2006

DATE OF THIS STATEMENT OF COMPLIANCE: 14 MARCH 2019

We, being the directors of the Company named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement dated 14 March 2019 in the form attached to this statement of compliance):

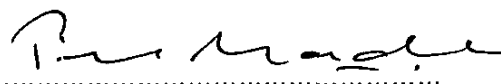
- was made not more than 15 days before the date on which the written resolution circulated on 14 March 2019 resolving on the reduction of the share capital account was passed; and
- was provided to every eligible member of the Company at or before the time at which that resolution was sent or submitted to him in accordance with section 642(2) Companies Act 2006.

Signed by:


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KEITH DOWN


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NORAH HANRATTY


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NILAMKUMARI POWAR


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TIM READE