

[on your headed notepaper]

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

Date: 12 - 12 - 2019

Dear Sirs

ORIENT-ASIA FOODS LTD (the "Company")
Company Number 12002929

RE: Reduction of Share Capital

In respect of the reduction in share capital of the above Company, we enclose for filing;

1. Written resolution dated
2. Statement of Solvency dated
3. SH19

Furthermore, we confirm that the enclosed Statement of Solvency was made not more than 15 days before the date on which the enclosed written resolution dated [12 / 12 / 2019] was passed to reduce the share capital and was provided to members in accordance with section 642(2) of the Companies Act 2006.

Yours truly,

The Directors
ORIENT-ASIA FOODS LTD

TALIA KHAN

BILAL ARIF

Talia Khan
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Bilal Arif
.....

THURSDAY



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19/12/2019

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COMPANIES HOUSE