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A&A Property Developers Ltd (the Company)

Company number: 12452228

STATEMENT OF COMPLIANCE OF THE DIRECTORS UNDER SECTION 644 (5) OF THE COMPANIES ACT 2006 (2006 ACT) MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON 13th March 2020.

The Directors hereby confirm in relation to the reduction of capital of the above Company by special resolution of 13th March 2020 that:

- (a) The solvency statement in relation to such reduction was made not more than 15 days before the resolution was passed
- (b) The solvency statement was provided to the every eligible member in accordance with section 642(2) of the 2006 Act

Signed by:

Wendy Amory

Date 13/03/2020

Wendy Amory

FF MONDAY



A978JZSW		
A14	15/06/2020	#121
COMPANIES HOUSE		
A95M7QBU		
A03	22/05/2020	#258
COMPANIES HOUSE		