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COMPANY 15 - DOCUMENT 10

To: The Registrar of Companies
Companies House
4th Floor, Edinburgh Quay 2
139 Fountainbridge
EDINBURGH
EH3 9FF

TUESDAY



SCT 17/09/2013 #533
COMPANIES HOUSE

Dear Sirs

Reduction of Ex WYC Limited's ("the Company") share capital from £950,000 to £1 by extinguishing the liability of the Company's sole member to pay up the remaining £0.50 on the partly paid shares of £1, by the cancellation of 899,999 issued ordinary shares of £1 each issued in the capital of the Company and the cancellation of 100,000 issued partly paid ordinary shares of £1 each issued in the capital of the Company (the "Share Capital Reduction")

- 1 We refer to the Share Capital Reduction.
- 2 The Share Capital Reduction is being carried out pursuant to section 641 of the Companies Act 2006 (the "**2006 Act**").
- 3 Pursuant to section 644(5) of the 2006 Act, the directors of the Company hereby confirm:
 - a. the solvency statement ("the **Solvency Statement**") made by the directors of the Company (a copy of which has been delivered to Companies House at Edinburgh on or around the date hereof) was made not more than 15 days before the date on which the shareholder of the Company passed a special resolution approving the Share Capital Reduction pursuant to section 642 of the 2006 Act ("**the Special Resolution**");
 - b. the Special Resolution was passed by way of a written resolution (notice of the passing of the Special Resolution has been delivered to Companies House at Edinburgh on or around the date hereof); and
 - c. the Solvency Statement was sent or submitted to the eligible member at or before the time at which the Special Resolution was sent or submitted to the eligible member.

Signed by:

Anne Oliver

16 SEPTEMBER 2013
Date

Sean Paterson

16 SEPTEMBER 2013
Date

Kelly Taylor-Welsh

16 SEPTEMBER 2013
Date