

AMANDA HAMILTON WEIGHT LOSS LTD

Company number: SC399779

REDUCTION OF CAPITAL COMPLIANCE STATEMENT

Statement of compliance under section 644(5) of the Companies Act 2006 made on 23 June 2017.

I, the sole director of the company as at the date of the statement, make the following statement under section 644 (5) of the Companies Act 2006.

As set out in the written resolution circulated to members on 20 June 2017 and subsequently approved at a general meeting dated 23 June 2017, the company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act 2006. The director's signed solvency statement under section 643 of the Companies Act 2006 on 20 June 2017 and the resolution approving the reduction of capital was passed at the general meeting held on 23 June 2017.

I further confirm that:-

1. The solvency statement was made not more than 15 days before the date on which the resolution was passed.
2. A copy of the solvency statement was provided at the general meeting and was made available for inspection by members of the company throughout the general meeting.



Ms A A Hamilton



Date

WEDNESDAY



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SCT

12/07/2017

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COMPANIES HOUSE