

Company No. 2690488

MONDAY



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30/09/2019

#223

COMPANIES HOUSE

**THE COVENTRY AND SOLIHULL WASTE DISPOSAL COMPANY LIMITED**

(the "Company")

**STATEMENT OF COMPLIANCE WITH SECTION 644(5) OF THE COMPANIES ACT  
2006**

**RELATING TO THE SOLVENCY STATEMENT UNDER SECTION 643 OF THE  
COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE  
COMPANIES ACT 2006**

On 4<sup>th</sup> September 2019, the Directors of the Company made a Solvency Statement (the "Solvency Statement") pursuant to section 642 of the Companies Act 2006 in connection with the reduction of the capital redemption reserve of the Company.

On 13<sup>th</sup> September 2019, the shareholders of the Company passed a Special Resolution (the "Special Resolution") by way of a Written Resolution approving the reduction of the said capital redemption reserve.

In this regard, we, being all the Directors of the Company, hereby confirm that the Solvency Statement was:

- made not more than 15 days before the date upon which the Special Resolution was passed; and
- provided to the shareholders in accordance with section 642(2) of the Companies Act 2006.

Richard Gray

Date: 21<sup>st</sup> September 2019

Karl Starkey

Date:

Paul Johnson

Date:

Christopher Penson

Date:

Barry Hastie

Date:

COMPANY No. 2690488

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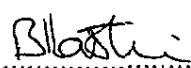
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Richard Gray  
Date:

.....  
Karl Starkey  
Date:

.....  
Paul Johnson  
Date:

.....  
Christopher Penson  
Date:

.....  
  
Barry Hastie  
Date: 23/9/2019

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Date:

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Paul Johnson  
Date:

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Barry Hastie  
Date:

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Karl Starkey  
Date:

.....  
  
Christopher Penson  
Date: 29<sup>th</sup> September 2019

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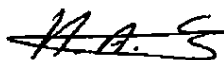
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Date: 23/9/19

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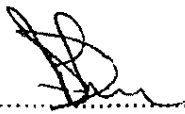
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Paul Johnson

Date: 23.9.19.

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