

Tangible Financial Limited (Registered Number: 02708053) ("the Company")


Share Capital Reduction – Timing Statement under Section 644(5) of the Companies Act 2006 (2006 Act) made on 17/12/ 2010

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the Solvency Statement made by us on 17 December 2010 under Section 643 of the 2006 Act was -

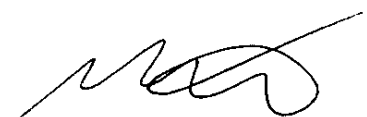
Made not more than 15 days before the date on which the resolution was passed to reduce the share capital; and

Provided to the sole member of the Company in accordance with Section 642(2) of the 2006 Act

Signed by:-

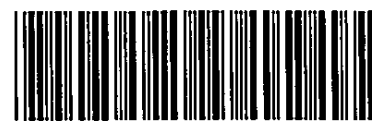

Mark Bentley

Date 17 December 2010


Mark Scott

Date 17 December 2010

FRIDAY



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COMPANIES HOUSE