

Dated: 21 January 2020

Company: Nviro New Homes Limited (the "Company")

Company Number: 07817615

**THE COMPANIES ACT 2006**

(the "Act")

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**A PRIVATE COMPANY LIMITED BY SHARES**

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**STATEMENT OF THE SOLE DIRECTOR OF THE COMPANY**

**MADE UNDER SECTION 644(5) OF THE ACT**

I, the director named below, being the sole the director of the Company at the date of this statement, confirm that:

- 1 the solvency statement made by me pursuant to sections 642 and 643 of the Act to support a written resolution of the members of the Company to effect a reduction of the Company's capital under section 641(1)(a) of the Act dated 21 January 2020 was made not more than 15 days before the date on which the special resolution of the Company's members authorising the capital reduction was passed (the resolution being passed on 21 January 2020); and
- 2 a copy of the solvency statement was provided to the Company's members in accordance with section 642(2) of the Act.

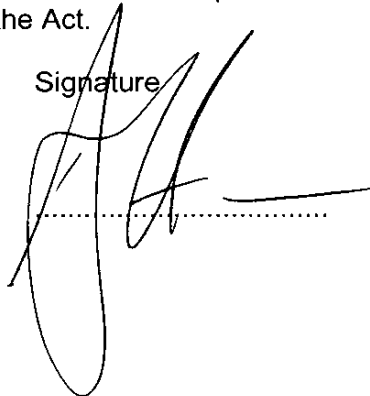
Name of Director

Signature

Date

Balbir Singh Heer

21 January 2020



TUESDAY



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11/02/2020

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COMPANIES HOUSE