

J.W Pike Limited, 30 Nobel Rd, London N18 3BA

Companies House
Crown Way
Cardiff
CF14 3UZ

31st December 2020

We, the undersigned, the directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on 31st December 2020 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed; and
2. the solvency statement was sent to every eligible member before the proposed resolution was sent to them.

Signed



Date 31st December 2020

Director Mr Simon Noach

WEDNESDAY



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13/01/2021

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COMPANIES HOUSE