

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF14 3UZ

23 April 2019

Dear Sirs

**INSPIRED INTEGRATED SYSTEMS LTD (the "Company")**  
**Company Number 09755227**

**RE: Reduction of Share Capital**

In respect of the reduction in share capital of the above Company, we enclose for filing;

1. Written resolution dated
2. Statement of Solvency dated
3. SH19

Furthermore, we confirm that the enclosed Statement of Solvency was made not more than 15 days before the date on which the enclosed written resolution dated 23 April 2019 was passed to reduce the share capital and was provided to members in accordance with section 642(2) of the Companies Act 2006.

Yours faithfully,

The Directors  
**INSPIRED INTEGRATED SYSTEMS LTD**

ANTHONY FRENCH

CHRISTOPHER RICHARDS

MANDY JOHNSON

NATALIE OWEN

