

AMALGAMATED BUILDERS LIMITED
Company number 11162585
Registered in England and Wales

60 Elvendon Road
Goring
Reading
RG8 0DR

Companies House
Crown Way
Cardiff
CF14 3UZ

27th February 2019

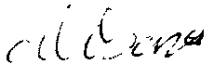
We, the undersigned, the directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on 21st January 2019 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 made available for inspection by members of the company throughout the meeting at which the special resolution was passed.

Signed 

Date 27th February 2019

Director Neal Debono

Signed 

Date 27th February 2019

Director Callum Debono

