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ACCLIMATISE MANAGEMENT LIMITED (Company)


Company number 9551949

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (2006 ACT)

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

- The solvency statement required under section 643 of the 2006 Act was made not more than 15 days prior to the date that the resolution approving the reduction of capital was passed.
- The solvency statement was provided to all members of the Company in accordance with section 642(2) of the 2006 Act.

Signed by:


.....

Clare Harrison

Date 22 May 2015

WEDNESDAY



S48AA4C8

SPE

27/05/2015

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COMPANIES HOUSE