SPAN Research Ltd. 10 West Street Stanwick Wellingborough Northants NN9 6QY

Registered number: 12561421

1st May 2020

Directors Statement of solvency

As at the date of this statement, we confirm that the company can meet all of its debts as they fall due and we expect that it will continue to be able to pay or settle its debts on time during the next 12 months. The company does not expect to cease trading within the next year.

Special Resolution

Having considered the Directors solvency statement prepared today, the shareholders agreed that the company's issued share capital be reduced from £9000 to £200.

Signed - Rodney Dutton, Director

112/6

Date

A94 A09 07/05

07/05/2020 COMPANIES HOUSE

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