

TUESDAY



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L5A37CXC

28/06/2016

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COMPANIES HOUSE

Company number 05471124

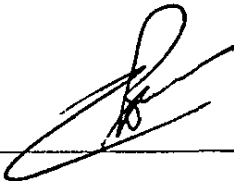
CHA (2005) Limited
(the "Company")

STATEMENT OF CONFIRMATION BY DIRECTORS

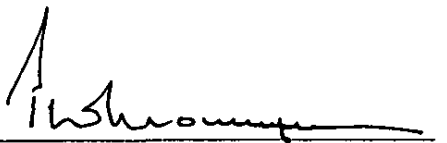
In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") we, being all of the directors of the Company, HEREBY CONFIRM that the solvency statement made by the directors of the Company on 27 June 2016 in accordance with section 643 CA 2006 was

- 1 made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed, and
- 2 provided to the member of the Company in accordance with section 642(2) CA 2006


27 June 2016



Colin Brown



Peter Mountford



Graeme Watson

