

KILDALE ESTATE LIMITED  
Kildale Hall  
Whitby  
North Yorkshire  
YO21 2RQ

Reference: 04626370

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

29 April 2022


**REDUCTION OF SHARE PREMIUM ACCOUNT – s.610(4) COMPANIES ACT 2006**

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 **29** April 2022 was made not more than 15 days before the date on which the special resolution to reduce the company's share premium account was passed; and
2. the solvency statement was sent to every eligible member when the proposed resolution was sent to them.

Signed   
Director Andrew Harold Wentworth Sutcliffe

Date 29/4/22

Signed   
Director Emma Elisabeth Sutcliffe

Date 29/4/22

Signed   
Director Rose Cecilia Sutcliffe

Date 29/4/22

