



South Midlands Communications Ltd
SM House, School Close, Chandlers Ford Ind Est,
Eastleigh, Hampshire, SO53 4BY, UK.
Tel: +44(0)23 8024 6200 – Fax: +44(0)23 8024 6206
Email: sales@smc-comms.com – Web: www.smc-comms.com



The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

Date: 20th December 2022

Dear Sirs

SOUTH MIDLANDS COMMUNICATIONS LIMITED (the “Company”)
Company Number 603500

RE: Reduction of Share Capital

In respect of the reduction in share capital of the above Company, we enclose for filing;

1. Written resolution dated
2. Statement of Solvency dated
3. SH19
4. Articles of Association

Furthermore, we confirm that the enclosed Statement of Solvency was made not more than 15 days before the date on which the enclosed written resolution dated 16th December 2022 was passed to reduce the share capital and was provided to members in accordance with section 642(2) of the Companies Act 2006.

Yours truly,

The Directors
SOUTH MIDLANDS COMMUNICATIONS LIMITED

BARRY GARDNER

JILLIAN DIAMOND

THURSDAY



R8JF5MP5

RM

22/12/2022

#14

COMPANIES HOUSE