

<<INSERT COMPANY NAME
OFFICE>>

REGISTRATION AND REGISTERED

Companies House
Crown Way
Cardiff
CF14 3UZ

<< Insert Date >>

**REDUCTION [CANCELLATION]
COMPANIES ACT 2006**

MIUM ACCOUNT – s.610(4)

[I][We], the undersigned, [sole
644(5) of the Companies Act 2

company, pursuant to Section

1. the solvency statement
15 days before the c
company's share prem
2. the solvency statement
proposed resolution wa
by members of the co
resolution was passed]

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cial resolution to reduce the
; and

le member [when][before] the
made available for inspection
meeting at which the special

Signed

te << Insert Date >>

Director << Director 1 Name in

[Signed

te << Insert Date >>

Director << Director 2 Name in

[Signed

te << Insert Date >>

Director << Director 3 Name in

[Signed

te << Insert Date >>

Director << Director 4 Name in