

<<INSERT COMPANY NAME
OFFICE>>

REGISTRATION AND REGISTERED

Companies House
Crown Way
Cardiff
CF14 3UZ

<< Insert Date >>

[] [We], the undersigned, [sol
Section 644(5) of the Compan

Company, pursuant to
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1. the solvency statement
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2. the solvency statement
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resolution was passed]

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Signed

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Director << Director 1 Name in

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Director << Director 2 Name in

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Director << Director 3 Name in

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Director << Director 4 Name in

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