

<<INSERT COMPANY NAME  
OFFICE>>

REGISTRATION AND REGISTERED

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

<< Insert Date >>

**REDUCTION [CANCELLATION] OF PREMIUM ACCOUNT – s.610(4)  
COMPANIES ACT 2006**

**MIUM ACCOUNT – s.610(4)**

[I][We], the undersigned, [sole director] of the company, pursuant to Section 644(5) of the Companies Act 2006

company, pursuant to Section

1. the solvency statement [I][We] made >>was made not more than 15 days before the date of the special resolution to reduce the company's share premium; and
2. the solvency statement [I][We] made >>was made not more than 15 days before the date of the special resolution to reduce the company's share premium; and

the >>was made not more than 15 days before the date of the special resolution to reduce the company's share premium; and

the member [when][before] the solvency statement [I][We] made >>was made not more than 15 days before the date of the special resolution to reduce the company's share premium; and

Signed

on << Insert Date >>

Director << Director 1 Name in full >>

[Signed

on << Insert Date >>

Director << Director 2 Name in full >>

[Signed

on << Insert Date >>

Director << Director 3 Name in full >>

[Signed

on << Insert Date >>

Director << Director 4 Name in full >>