

DIRECTOR'S STATEMENT AS REQUIRED BY S.644(5) CA 2006

SPIRECHEM NORTH WEST LIMITED

(registered number 03087129) (the Company)

28 MARCH 2018

To The Registrar of Companies


**Capital reduction of the Company**

In accordance with section 644(5) of the Companies Act 2006, we John Robert Guice and Michael Collins all of the directors of the Company confirm that the solvency statement dated 28 MARCH 2018 was:

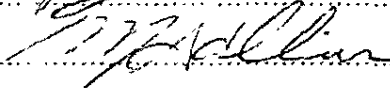
- (i) made not more than 15 days before the date on which the resolution for reducing the share capital was passed; and
- (ii) was provided to the members in accordance with section 642(2) of the Companies Act 2006.

Signed by all of the directors of the Company:

Robert John Guice

) ... 

Michael Collins

) ... 

WEDNESDAY



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28/03/2018

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COMPANIES HOUSE