



Statement by the Directors in connection with a Redenomination

Pursuant to Section 163 of the Companies Act 2014 to be delivered within 30 days after the resolution is passed

Please insert Company Number below:
(Include an * immediately before and after the number)

Company Number _____

Company Name _____

To the Registrar of Companies

The Director(s) of _____ Limited hereby confirm that the reduction in share capital is in accordance with section 162(3)(a), that is to say that: the reduction of capital does not exceed 10% of the nominal value of allotted shares immediately after reduction.

Name(s) and signature(s) of the director(s):-

Name in Full	Signature
_____	_____

Name in Full	Signature
_____	_____

Name in Full	Signature
_____	_____

Name in Full	Signature
_____	_____

Dated _____