

Company number: 04930249

HORSLEY HICK & FLOWER LIMITED

(“Company”)

Directors’ statement under s 644(5) Companies Act 2006 (CA 2006)


2 November 2023

Date:.....

We, being all the directors of the Company at the date of this statement confirm that the solvency statement made by each of the directors of the Company on 2 November 2023 in accordance with s 643 CA 2006 was:

- (a) made not more than 15 days before the date on which the special resolution of the sole member of the Company under s 641(1)(a) CA 2006 was passed; and
- (b) provided to the sole member of the Company in accordance with s 642(2) CA 2006.

SIGNED by:

DocuSigned by:


.....50F5F47BD2524D0.....

Alison Jane Francey

Director

DocuSigned by:


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Paul Robert Tripp

Director