

TAYLOR & HOLDSWORTH LIMITED

Company Number 01442675, Registered in England

Registered Office: Oldgate Mill, North Wing Otley Road, BRADFORD BD3 0DH

Companies House
Crown Way
Cardiff
CF14 3UZ

20 November 2019

I, the undersigned, sole director of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on 20 November 2019 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed; and
2. the solvency statement was sent to every eligible member when the proposed resolution was sent to them.

Signed

Date 20 November 2019



Director FRANCIS XAVIER O'REILLY

WEDNESDAY



R8JMC4MR

RM

04/12/2019

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COMPANIES HOUSE