



C/O Likewise Group Plc  
Unit 4 Radial Park  
Solihull Parkway  
Birmingham Business  
Park  
Solihull  
B37 7YN

info@aandacarpets.co.uk  
www.aandacarpets.co.uk

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

23<sup>rd</sup> December 2021

### **CANCELLATION OF SHARE PREMIUM ACCOUNT – s.610(4) COMPANIES ACT 2006**

We, the undersigned, Board of Directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 confirm:

1. The solvency statement was made not more than 15 days before the passing of the special resolution authorising the cancellation of the share premium account; and
2. The solvency statement was made available to members when the proposed resolution was passed.

Signed

23<sup>rd</sup> December 2021

Anthony Brewer

Signed

23<sup>rd</sup> December 2021

Roy Povey

A member of Likewise Plc

Registered in England and Wales: 02217422