

Company number: 07062045

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

CHARLES HENRY HOUSE LIMITED
("the Company")

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES
ACT 2006 (CA 2006) MADE ON 17TH MARCH 2020**

I, the undersigned, being the Company's sole director, make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on 17th March 2020, the Company proposes to reduce its share premium by means of the solvency statement procedure under section 642 of the CA 2006. The director signed the solvency statement under section 643 of the CA 2006 (solvency statement) on 17th March 2020 and the resolution approving the reduction of share premium (resolution) was passed as a written resolution on 17th March 2020.

We confirm that:

- (a) the solvency statement was made not more than 15 days before the date on which the resolution was passed, and
- (b) a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

.....*S. E. Harrison*.....
Mrs Sarah Elinor Harrison (Director)

