

**Company number: 07062045**

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**CHARLES HENRY HOUSE LIMITED**  
**("the Company")**

**STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH SECTIONS  
644(5) OF THE COMPANIES ACT 2006**

I, the undersigned, being the Company's sole director, confirm that the solvency statement made by myself in accordance with sections 642 and 643 of the Companies Act 2006 was:

- (a) Made not more than 15 days before the date on which the resolution was passed, and
- (b) Provided to members in accordance with section 642(2) or (3).

This statement was actioned on 26<sup>th</sup> July 2022 by:



Sarah Elinor Harrison (Director)