

DIRECTORS' STATEMENT AS REQUIRED BY S.644(5) CA 2006

B O MORRIS (HOLDINGS) LIMITED

(registered number 00339227)

(the Company)

31st October 2019

To: The Registrar of Companies

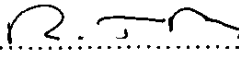
Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, we, Richard Peachey and Philip Hocken, together representing all of the directors of the Company, confirm that the solvency statement dated 31st October 2019 was:

- (i) made not more than 15 days before the date on which the resolution for reducing the share capital was passed; and
- (ii) was provided to the members in accordance with section 642(2) of the Companies Act 2006.

Signed by all of the directors of the Company:

Richard Peachey

) 

Philip Hocken

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SATURDAY



RM *R8HVU0YW* 09/11/2019 #118
COMPANIES HOUSE