

**THE COMPANIES ACT 2006**  
**WELLS CATHEDRAL CATERING LIMITED**  
**COMPANY NO. 01772974**

**STATEMENT BY THE DIRECTORS UNDER S644 (5) COMPANIES ACT 2006**  
**IN RELATION TO THE SOLVENCY STATEMENT**  
**UNDER S643 COMPANIES ACT 2006**

We the directors of Wells Cathedral Catering Limited hereby confirm that the solvency statement required under S642 Companies Act 2006 in relation to the reduction in the company's capital approved by written resolution of the members of the company dated 21 July 2022 was

- (a) made not more than 15 days before the date on which the resolution was passed, and
- (b) provided to the members of the company in accordance with S642 (2) Companies Act 2006

Signed by N L Jepson-Biddle:

Michael Jepson-Biddle

Signed by J A Croft:

J A Croft

Date of statement:

21 July 2022

TUESDAY



\*ABISQZ6X\*

A05

13/12/2022

#326

COMPANIES HOUSE