

WILLIAM MORRIS EYEWEAR LIMITED
(Company number 04253484)

Registered Office:
The Mill, Stortford Road
Hatfield Heath
Bishop Stortford
Essex
CM22 7DL

Companies House
Crown Way
Cardiff
CF14 3UZ

6 March 2023

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

We, the undersigned, being the directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on 6 March 2023 was made not more than 15 days before the date on which the special resolution to reduce the company's share premium account was passed; and
2. the solvency statement was sent to every eligible member when the proposed resolution was sent to them.

Signed 

Date 6 March 2023

Director: **Rico Hermann**

Signed 

Date 6 March 2023

Director: **Lars Flyvholm**

WEDNESDAY



ABZCR2BC
A15 15/03/2023 #136
COMPANIES HOUSE