

Company Number. 06632448

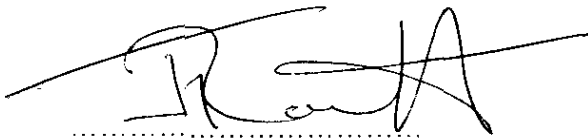
W HALL & SON (HOLYWELL) LIMITED

Compliance Statement

We being all the directors for the time being of the above named Company hereby confirm that the solvency statement dated 3 **December 2021** and made by us pursuant to sections 641-644 of the Companies Act 2006 was:

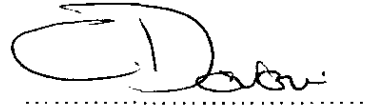
- (1) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution, and
- (2) was provided to the Hops & Barley Limited, the sole shareholder of the Company, at the same time as the special resolution was submitted to them in accordance with the requirements of section 642(2) of the Companies Act 2006.

This Compliance Statement is made on 3 **December 2021**.



J K Ravenscroft

Director



C A Doren

Director

SATURDAY



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11/12/2021

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COMPANIES HOUSE