

# NENE VALLEY BREWERY LIMITED

Company number: 07855931

Registered office address: Oundle Wharf, Station Road, Oundle,  
Peterborough, Northants PE8 4DE

## DIRECTORS' SECTION 644(5) COMPLIANCE STATEMENT

On 6<sup>th</sup> May, 2022, we, the directors of the Company, make this statement in accordance with section 644(5) of the Companies Act 2006.

We confirm that the solvency statement made by us in accordance with sections 642 and 643 of the Companies Act 2006 on 6<sup>th</sup> May, 2022 was:

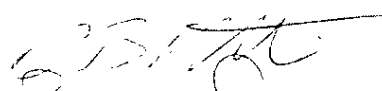
- a. made not more than 15 days before the date on which the resolution was passed, and
- b. provided to members in accordance with section 642(2) or (3).

### Director name

### Signature

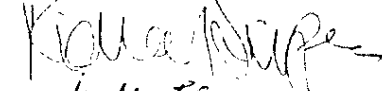
### Date

David Burnett



7/5/22

Richard Simpson



9/5/22

William Fry



9-5-22

Paul Woodcock



9/5/22

MONDAY



\*RB541UN7\*

RM

30/05/2022

#21

COMPANIES HOUSE

