

45 HR LIMITED

Company number: 09338635




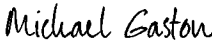




Registered office address: The Stables, Little Coldharbour Farm, Tong Lane, Lamberhurst, Tunbridge Wells, Kent, TN3 8AD

DIRECTORS' SECTION 644(5) COMPLIANCE STATEMENT

On 24 June 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 22 June 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
MS KARIN ABERG		28 June 2022
MR PAUL ANDREW BELLINGER		28 June 2022
MR SHIBABRATA DAS		24 June 2022
MR MICHAEL JOHN GASTON		29 June 2022
MR RICHARD CHARLES HOUGHTON		24 June 2022
MR JAMES ANDREW JOHN KELLY		24 June 2022
MR GRAHAM JAMES KENT		24 June 2022
MR MATTHEW PHILLIPS		29 June 2022