

C H Electrical Wholesalers Limited
(Company number 02887387)

DIRECTORS STATEMENT

TO: Companies House
Crown Way
Cardiff
CF14 3UZ

23 September 2020

I, the undersigned, sole director of the Company, hereby confirm pursuant to Section 644(5) of the Companies Act 2006 that:

1. the solvency statement made on 14 September 2020 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed;
2. the solvency statement was sent to every eligible member when the proposed resolution was sent to them and was made available for inspection by members of the company throughout the meeting at which the special resolution was passed.

Signed

Date 23 September 2020


Cheryl Emma Worley - Director

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25/09/2020

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COMPANIES HOUSE