

SOLVENCY STATEMENT

BD PRINT LIMITED

(registered number 01068794)

(the Company)

SOLVENCY STATEMENT MADE FOR THE PURPOSE OF

SECTION 642 OF THE COMPANIES ACT 2006

This solvency statement is made on 24th October 2019.

The Company is proposing that the exchange reserve of the Company be cancelled and the share capital be reduced by cancelling the sum standing to the credit of the share premium account of the Company and by cancelling and extinguishing 99 ordinary shares of £1 in the capital of the Company.

We, Richard Peachey and Philip Hocken, together representing all of the directors of the Company, as at the date of this solvency statement, have each formed the opinion:

- (a) that as at the date of this solvency statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- (b) that the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding up of the Company.


In forming this opinion, the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

Signed by all of the directors of the Company:

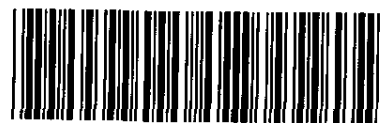
Richard Peachey

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Philip Hocken

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SATURDAY



RM *R8HEDMBL* 02/11/2019 #225
COMPANIES HOUSE

DIRECTORS' STATEMENT AS REQUIRED BY S.644(5) CA 2006

BD PRINT LIMITED

(registered number 01068794)

(the Company)

24th October 2019

To: The Registrar of Companies

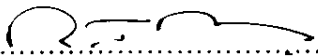
Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, we, Richard Peachey and Philip Hocken, together representing all of the directors of the Company, confirm that the solvency statement dated 24th October was:

- (i) made not more than 15 days before the date on which the resolution for reducing the share capital was passed; and
- (ii) was provided to the members in accordance with section 642(2) of the Companies Act 2006.

Signed by all of the directors of the Company:

Richard Peachey

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Philip Hocken

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