

Company Number: 01160766

DIRECTORS' STATEMENT OF COMPLIANCE

of

BDDL LIMITED
(the "Company")

MADE ON 22 July 2022

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by each of us on22 July..... 2022 under section 643 of the Act for the purposes of section 642 of the Act:

- (i) was made not more than 15 days before the date on which the written resolution reducing the share capital (the "**Resolution**") was passed; and
- (ii) was provided to every eligible member at or before the time that the Resolution was sent to them, in accordance with section 642(2) of the Act.

Signed by:

DocuSigned by:

Angela Wright

438FBCBA10DA489...

Angela Wright

2022

Signed by:

DocuSigned by:

Siobhan Boylan

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Siobhan Boylan

2022