

Company No: 2569005

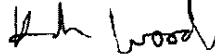
**REDUCTION OF CAPITAL – DIRECTORS' STATEMENT UNDER SECTION 644(5) OF THE
COMPANIES ACT 2006 ('CA 2006') ON: 20 MAY 2020**

B.P.B. (HOLDINGS) LIMITED

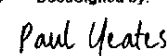
(the 'Company')

We, being all the Directors of the Company as at the date of this Statement, hereby confirm that the attached copy of the Solvency Statement dated 20 May 2020, was:


- a) made not more than 15 days before the date on which the special resolution to reduce the Company's share capital was passed; and
- b) provided to the sole member in accordance with section 642(2) of CA 2006.

DocuSigned by:

DE19EB211F7840F

Hannah Wood
Director
Date: 20 May 2020

DocuSigned by:

32B2563EFF7A494

Paul Yeates
Director
Date: 20 May 2020

DocuSigned by:

776C134687714EA

Rebecca Jones
Director
Date: 20 May 2020

SATURDAY



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23/05/2020

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COMPANIES HOUSE