

BICL LIMITED

(Registered in England & Wales - No.2593721)

STATEMENT OF THE DIRECTORS FOR THE PURPOSES OF SECTION 644(5) COMPANIES ACT 2006(Dated ^{8th} November 2018)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was agreed to and duly passed on ^{8th} November 2018 as a Special Resolution:

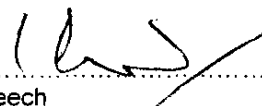
That the issued share capital of the Company be reduced from £8,000,000 divided into 8,000,000 Ordinary Shares of £1 each to £1 divided into 1 Ordinary Share of £1 by the cancellation and extinguishing of 7,999,999 Ordinary Shares of £1 each registered in the name of BHL (UK) Holdings Limited.

In accordance with section 644(5) of the Companies Act 2006, we, the directors named below (being all of the directors of the Company as at the date of this statement), confirm that:

- (a) the solvency statement made by the directors of the Company dated ^{8th} November 2018 (the Solvency Statement) (a copy of which is attached to this statement) was made not more than 15 days before the date on which the Special Resolution set out above was passed; and
- (b) in accordance with section 642(2) of the Companies Act 2006, a copy of the Solvency Statement was sent or submitted to every eligible member of the Company at or before the time at which the proposed Special Resolution set out above was sent or submitted to him or her.

Signed by all of the directors of the Company as at the date of this statement.


.....
Stephen Klinkert


.....
Ian Leech

