

BIOGENERATION LIMITED

Company number: 02970302 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on 10 September 2018

To: The Registrar of Companies

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 (the "Act") and has been signed by each of the directors of the Company
2. The directors of the Company confirm that the solvency statement dated 10 September 2018 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was:
 - i) made not more than 15 days before 10 September 2018 being the date on which the special written resolution was passed resolving that the share premium account of the Company as at the date of the meeting be cancelled and extinguished: and
 - ii) provided to its members in accordance with section 42(2) of the Act.

Signed by each of the directors of the Company

Signed by: I Wakelin


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Signed by: M Topham, representing Biffa
Corporate Services Ltd (Director)


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