

Solvency Statement by the Directors for use in a Reduction of Capital supported by Solvency Statement

Pursuant to S642 and S643 of Companies Act 2006

Company number

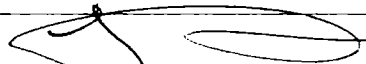
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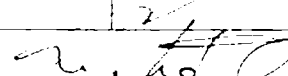
Name of company:

BMW Services Limited

This is a Solvency Statement for the purposes of S642 of the Companies Act 2006. The Solvency Statement hereby confirms that the directors of the above company:

- 1 have formed the opinion that, as regards the company's situation at the date of this statement, there is no ground on which the company could then be found to be unable to pay (or otherwise discharge) its debts;
- 2 have also formed the opinion that the company will be able to pay (or otherwise discharge) its debts within 12 months of the commencement of the winding up; and
- 3 in forming the above opinions, has taken into account all of the company's liabilities (including any contingent or prospective liabilities).

Name of director	Jeremy Peter Clements		
Signed		Date	17 March 2023

Name of director	Andreas Kindler		
Signed		Date	17 March 2023