

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

Pursuant to section 644 of Companies Act 2006

Company number

03950870

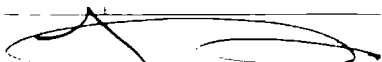
Name of company:

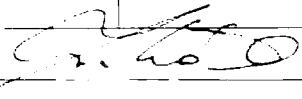
BMW Services Limited

This Statement by the Directors hereby confirms that:

- 1 a Solvency Statement was made on 17 March 2023, being not more than 15 days before the date on which the Special Resolutions to Reduce the Capital of the company were passed; and
- 2 the Solvency Statement was provided to each of the members of the company in accordance with S642(2) or S642(3) of Companies Act 2006.

Signed by the directors:

Name of director	Jeremy Peter Clements
Signed	
Date	27 March 2023

Name of director	Andreas Kindler
Signed	
Date	27 March 2023