

Company No: 04104055

BLSSP (PHC 28) LIMITED

(the "Company")

Directors' statement regarding solvency statement

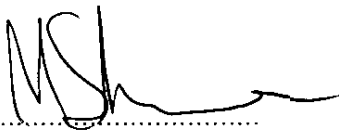
A special resolution was passed by the sole member of the Company on 14 April 2019 approving a reduction of the Company's share capital in accordance with sections 642 and 643 of the Companies Act 2006.

The persons named below are all the Directors of the Company.

We confirm that:

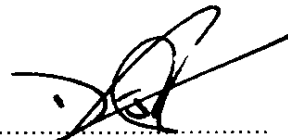
- (A) the solvency statement made by the Directors of the Company in connection with the reduction of share capital (a copy of which is appended to this letter) was made not more than 15 days before the date on which the special resolution was passed; and
- (B) a copy of the solvency statement was sent to every eligible member of the Company in accordance with section 642(2) Companies Act 2006.

Signed by:



Martyn Stephen Burke

Date: 14/04/2019



Dean Clegg

Date: 14/04/2019



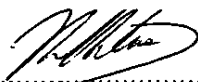
Geraint Jamie Cowen

Date: 14/04/2019



James Andrew Honeyman

Date: 14/04/2019



James Michael Pinkstone

Date: 14/04/2019



Hursh Shah

Date: 14/04/2019



James Watson

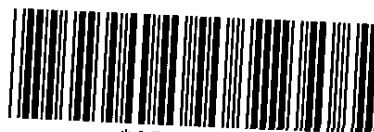
Date: 14/04/2019



David Clifford Wheeler

Date: 14/04/2019

THURSDAY



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23/05/2019

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COMPANIES HOUSE

APPENDIX 1: SOLVENCY STATEMENT