

BBC COMMERCIAL HOLDINGS LIMITED (THE "COMPANY")

COMPANY NUMBER: 04463534

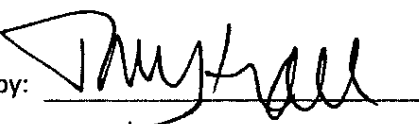
SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 ("CA 2006")

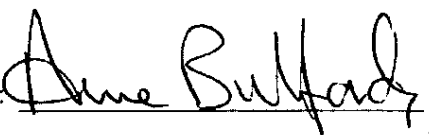
MADE ON 11 OCTOBER 2017

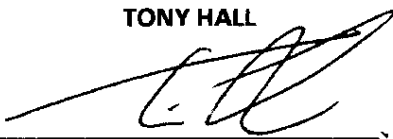
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

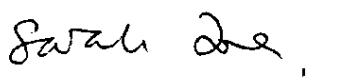
- As regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts.
- The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

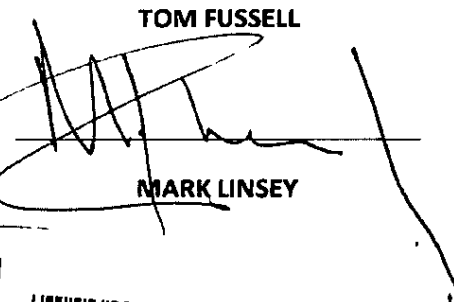
Signed by: 
TONY HALL

Signed by: 
ANNE BULFORD

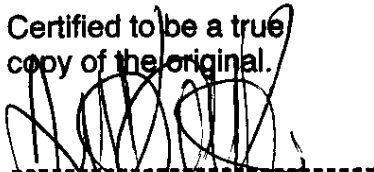
Signed by: 
TIM DAVIE

Signed by: 
TOM FUSSELL

Signed by: 
SARAH JONES

Signed by: 
MARK LINSEY

Certified to be a true
copy of the original.


COMPANY SECRETARY

MONDAY



S6HONHO3
23/10/2017
#39
SPE
COMPANIES HOUSE

Signed by: Anna Mallett.

ANNA MALLET

Signed by: 

BAL SAMRA

Signed by: 

DHARMASH MISTRY

Signed by: _____

HOWARD STRINGER

Signed by: _____

ANNA MALLET

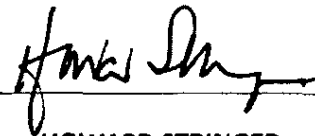
Signed by: _____

BAL SAMRA

Signed by: _____

DHARMASH MISTRY

Signed by: _____

A handwritten signature in black ink, appearing to read 'Howard Stringer', written over a horizontal line.

HOWARD STRINGER