

Company No. 04790845

BMT SIGMA LIMITED

("Company")

DIRECTORS' SOLVENCY STATEMENT CONFIRMATION

made pursuant to section 644(5) of the Companies Act 2006

We, the directors of the Company as at the date of this statement, hereby confirm that in advance of the proposed reduction of the share capital of the Company by £143,856 a solvency statement dated **15th August 2018** and signed by us as the directors of the Company was:

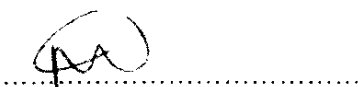
- (a) made not more than 15 days before the date on which the special resolution approving the share capital reduction was passed; and
- (b) provided to the sole member of the Company in accordance with the provisions of section 642(2) of the Companies Act 2006.

Signed by



David McSweeney

Date **15th August 2018**



Trudy Grey

Date **15th August 2018**

WEDNESDAY



SPE *S7CVB5MA* #87
22/08/2018
COMPANIES HOUSE