

BISHOP SKINNER ACQUISITIONS LIMITED

(Company number: 05570088)

(the "Company")

Statement to comply with Section 644(5) Companies Act 2006 made on 16 September 2020

We refer to the written resolution of the shareholder of the Company dated 16 September 2020 (a copy of which accompanies this statement) (the "**Written Resolution**") which approved:

- (i) the reduction of the Company's issued share capital from £5,200 to £52 by reducing the nominal value of each issued ordinary fully paid-up share from £1.00 each to £0.01 each; and
- (ii) the reduction of the Company's share premium account by £143,059,985.00, (being together, the "**Reduction of Capital**")

Statement by the directors

We, Diane Cougill and David Ross, being all the directors of the Company as at the date of this statement confirm that the statement of solvency made by each of us on 16 September 2020 in relation to the Reduction of Capital (a copy of which accompanies this statement): (i) was made less than 15 days before the date on which the Written Resolution was passed; and (ii) was provided in accordance with section 642(2) of the Companies Act 2006 to the Company's shareholder at the same time as the proposed Written Resolution was sent to the shareholder.

Name of Director:	Signature:
Diane Cougill	
David Ross	

WEDNESDAY



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A25

23/09/2020

#111

COMPANIES HOUSE

BISHOP SKINNER ACQUISITIONS LIMITED

(Company number: 05570088)

(the "Company")

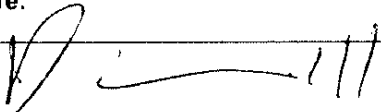
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Name of Director:	Signature:
Diane Cougill	
David Ross	