BFIM LIMITED

SOLVENCY STATEMENT FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006

We, being all of the directors of BFIM Limited (the "Company"), state, in accordance with section 643 of the Companies Act 2006, that each of us

- (a) has formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, and
- (b) has also formed the opinion that 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 all of the directors of BFIM Limited on 17 November 2015

Peter Bruford Director

Pascal Huart Director

111.10

Rafe Warren Director

SATURDAY

SPE

09/01/2016 COMPANIES HOUSE

#116