Company No 05982502

Bedder 6 Limited ('the Company')

Television Centre, 101 Wood Lane, London, W12 7FA

Statement of the Directors made in accordance with section 644(5) of the Companies Act 2006

- The Directors of the Company confirm that the solvency statement made in accordance with section 643 of the Companies Act 2006 on 14 MARCH 2016 was
 - a made not more than 15 days before the date on which the resolution was passed, and
 - b provided to members in accordance with section 642(2)

Date 14 MARCH 2016

Marcus Arthur

Adam Waddell

THURSDAY

S52ZFRS8

SPE

17/03/2016 COMPANIES HOUSE #30