

**STATEMENT OF COMPLIANCE BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 644 OF THE COMPANIES ACT 2006**DATED: 24<sup>th</sup> May 2021Company Name: **BBI DIAGNOSTICS GROUP 2 LIMITED** (the "Company")Company Number: **08741927**

We, **DAVID BOND** and **BENJAMIN EDWARD OOSTERBAAN** being all of the directors for the time being of the Company state as follows:

1. That the Company has passed a Special Resolution for a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006.
2. That the Special Resolution for the reduction of capital was passed on 24<sup>th</sup> May 2021.
3. That the Solvency Statement in connection with the reduction of capital made by all of the directors pursuant to the provision of Section 643 of the Companies Act 2006:
  - a) was made not more than 15 days before the date on which the resolution for the reduction of capital was passed; and
  - b) was provided to the member of the Company in accordance with the provisions of Section 642(2) of the Companies Act 2006.

**DAVID BOND**Signed: DocuSigned by:  
**David Bond**Date: 24<sup>th</sup> May 2021CA56D79C98FA428**BENJAMIN EDWARD OOSTERBAAN**Signed: DocuSigned by:  
**Benjamin Oosterbaan**Date: 24<sup>th</sup> May 2021C40DCE4E1E254B6

THURSDAY



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COMPANIES HOUSE

**Presenter name and address:**

Deloitte LLP, 2 New Street Square, London, EC4A 3BZ