

FRIDAY



LD1 \*L783BPK1\* 27/07/2018 #349  
COMPANIES HOUSE

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**BCN HOLDCO LIMITED**  
**(THE COMPANY)**  
**(Registered number: 09197348)**

**Director's Statement for the purposes of section 644(5) of the Companies Act 2006**

I, the director named below (being the sole director of the Company as at the date of this statement) confirm that the attached solvency statement was:

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

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**Keith Graham Ward**

Date: 24 July 2018