

BC16 LIMITED

("Company")

**STATEMENT OF COMPLIANCE RE REDUCTION OF CAPITAL SUPPORTED BY
SOLVENCY STATEMENT**

(pursuant to section 644(5) of the Companies Act 2006)

The Company has taken steps to effect the following capital reduction ("**Capital Reduction**") supported by a solvency statement made by the directors of the Company on 2020 pursuant to section 642 of the Companies Act 2006 ("**Solvency Statement**"):

The Company is proposing:

- to cancel and extinguish the Company's share premium account of £60,050;
- that the share capital account standing in the books of the Company be reduced by £199 leaving the Company with a share capital of £1.00 (being one ordinary share of £1.00 which is fully paid); and
- to credit the Company's profit and loss account by an amount equal to the reductions referred to above (being £60,249).

We, being all the directors of the Company, confirm that:

1. the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed; and
2. a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006.

Signed on 28 July 2020 by each of the directors of the Company:

IAN QUINLAN:

) Signature 

RICHARD SCULLY:

) Signature _____

BYRON CRELLIN:

) Signature _____

MICHELLE CRELLIN:

) Signature _____



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