

Business Choice Direct Insurance Services Limited

Company number 10301653

Statement of compliance under Section 644(5) of the Companies Act 2006

Made on ~~07/09/2021~~

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under Section 644(5) of the Companies Act 2006.

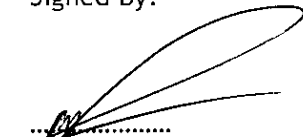
As set out in the written resolution circulated to members on ~~07/09/2021~~, the Company proposed to reduce its Capital Redemption Reserve in accordance with the solvency statement procedure set out in Section 642 of the Companies Act 2006.

The directors signed the solvency statement under Section 643 of the Companies Act 2006 on ~~07/09/2021~~ and the resolution approving the reduction was passed as a written resolution on ~~07/09/2021~~.

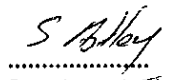
We confirm that:

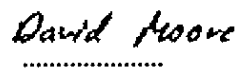
- The solvency statement was made not more than 15 days before the date on which the Resolution was passed; and
- A copy of the Solvency Statement was provided to members in accordance with Section 642(2) of the Companies Act 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed by:

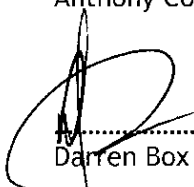

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Matthew Pyke


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Stephen Eyles


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Stephen Astley


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David Moore


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Anthony Coates


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Darren Box

SATURDAY



RAD9YVKP

RM

18/09/2021

#212

COMPANIES HOUSE