

BCH GROUP LTD (THE COMPANY)

COMPANY NUMBER: 11351330

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006) MADE ON
21 April 2022

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 643 of the CA 2006 for the purposes of section 642 of the CA 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

- As regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts.
- The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed by:

DocuSigned by:
Robert Asher Macdonald
9F38EA66A99148C

Robert Asher Macdonald

Date 21 April 2022

DocuSigned by:
Ian Donald Beckman
552EF0F261E340D

Ian Donald Beckman

Date 21 April 2022

DocuSigned by:
Amanda Franklin
FEF40B8FB8BEF486

Amanda Franklin

Date 21 April 2022

