

Company number: 13682601

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

ACAL BFI HOLDINGS LIMITED

Statement by the directors of Acal BFi Holdings Limited (the "Company") in accordance with s.644(5) Companies Act 2006 (the "2006 Act") in connection with the reduction of share capital of the Company

We, being all of the directors of the Company as at the date of this statement, confirm that:

- 1 the solvency statement a copy of which is attached was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's shareholders as a written resolution; and
- 2 the solvency statement was provided to the Company's shareholders in accordance with s.642(2) of the 2006 Act.

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Patrick Kalverboer

31st March 2022
Date

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Katherine Ho

31st March 2022
Date

.....
Paul Webster

31st March 2022
Date

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James Syme

31st March 2022
Date

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Patrick Kalverboer

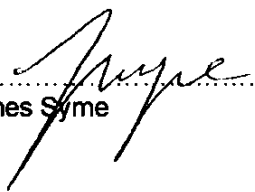
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Darren Gray

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Stefano Gonzini

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