

Company Number: NI018033

THE COMPANIES ACT 2006

COMPLIANCE STATEMENT

OF

BUSINESS AND SCIENTIFIC SERVICES LTD

(the "Company")

MADE UNDER AND FOR THE PURPOSES OF  
SECTION 644(5) OF THE COMPANIES ACT 2006  
ON 09 FEBRUARY 2023

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

As set out in the written resolution circulated to the members on 06 February 2023, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. We, as directors, signed the solvency statement under section 643 of the Companies Act 2006 (the "Solvency Statement") on 09 February 2023 and the resolution approving the reduction of capital (the "Resolution") was passed as a written resolution on 09 February 2023.

We confirm that the Solvency Statement was:

- made not more than 15 days before the date on which the Resolution was passed; and
- provided to the members of the Company 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 it.

This compliance statement may be executed in any number of counterparts each of which when executed and delivered is an original, but all the counterparts together constitute the same compliance statement.

Signed by:



James Darren Hupp

Dated: 09 February 2023



Malcolm John Pape

Dated: 09 February 2023