

**BDF HOLDINGS LIMITED**  
**(Registered number SC243495)**

WEDNESDAY



A11 \*A89FGSBT\* #38  
10/07/2019  
COMPANIES HOUSE

**SOLVENCY STATEMENT**

For the purposes of Section 642 of the Companies Act 2006 ("the Act")

**BDF Holdings Limited** is a private limited company whose registered number is SC243495 and whose registered office is 11 Ladywell Avenue, Grangestone, Girvan KS26 9PL ("the Company")

We,

Mark South and Mark Franklin both of INTEC 3, Wade Road, Basingstoke, RG4 8NE

Being all the directors of the Company do solemnly and sincerely state that

This solvency statement is for the purposes of Section 642 of the Act

The Company is proposing to reduce the share capital pursuant to sections 641 to 644 of the Act by the sum of £1,660,186, being 187,499 'A' ordinary shares of £112,500 'B' ordinary shares of £1 and 1,360,187 'C' ordinary shares of £1.

Following the reduction, the Capital sum would be transferred to the Company's profit and loss account.

We have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, and that 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.

In forming this opinion, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

This statement was made by the directors on 10 June 2019

Mark South

Mark Franklin