

BPI LIMITED PARTNER LIMITED (THE "COMPANY")

COMPANY NUMBER: SC390442

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 ("CA 2006") MADE ON *2 December* 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 CA 2006.

As set out in the written resolution circulated to members on *2 December* 2021, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on *2 December* 2021 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on *2 December* 2021.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 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 each member.

Signed by:



Alan Harris

Date *2 December 2021*

Mark Miles

Date

Andrew Green

Date

Jason Greene

Date



Alan Harris,
director

For and on behalf of British Polythene Limited

Date 2 December 2021

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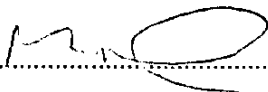
We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 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 each member.

Signed by:

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Alan Harris

Date

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Mark Miles

Date 2 December 2021

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Andrew Green

Date

.....


Jason Greene

Date 2 December 2021

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We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 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 each member.

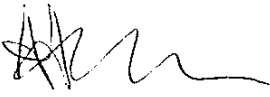
Signed by:

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Alan Harris

Date

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Mark Miles

Date


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Andrew Green

Date *2 December 2021*

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Jason Greene

Date