

**STATEMENT OF COMPLIANCE BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 644 OF THE COMPANIES ACT 2006**

DATED: 17 December 2019

Company Name: **BABCOCK CAREERS GUIDANCE LIMITED** ("the Company")

Company Number: **02961588**

We, **BEN DAVEY**, and **IAIN URQUHART** being all the directors for the time being of the Company state as follows:

1. That the Company has passed a Special Resolution for a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006.
2. That the Special Resolution for the reduction of capital was passed on 17 December 2019.
3. That the Solvency Statement in connection with the reduction of capital made by the directors pursuant to the provision of Section 643 of the Companies Act 2006:
  - a) was made not more than 15 days before the date on which the resolution for the reduction of capital was passed; and
  - b) was provided to the members of the Company in accordance with the provisions of Section 642(3) of the Companies Act 2006.

**BEN DAVEY**

Signed:

*Ben Davey*

Date:

17.12.19

**IAIN URQUHART**

Signed:

*Iain Urquhart*

Date:

17.12.19

Presenter name and address:

Deloitte LLP, 2 New Street Square, London, EC4A 3BZ

TUESDAY



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