

Made on: 14 APRIL 2020

We, being all of the directors of the Company as at the date of this statement, make the following statement under section 844(5) of the Companies Act 2006.

As set out in the written resolution circulated to members of the Company on 9 APRIL 2020, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act 2006. The directors of the Company signed the solvency statement under section 643 of the Companies Act 2006 (the "Solvency Statement") on 7 APRIL 2020 and the special resolution approving the reduction of capital (the "Resolution") was passed on 14 APRIL 2020.

**We confirm that the Solvency Statement was:**

1. made not more than 15 days before the date on which the Resolution was passed; and
2. provided to each member of the Company in accordance with section 642(2) of the Companies Act 2008.

**Signature of director:**

**Name of director:**

*Prasanna*

**Paul Goodman**

**Dated:**

14 April 2020

**Signature of director:**

**Name of director:**

Jul

**David Hall**

**Dated:**

14 APRIL 2020

**Signature of director:**

**Name of director:**

## Anita Jordan

**Dated:**

2020

THURSDAY



\*A932XTAW\*

A12

16/04/2020

#182

COMPANIES HOUSE

Company number 05663648

## PRIVATE COMPANY LIMITED BY SHARES

BSN MEDICAL UK HOLDING LIMITED (the "Company")

STATEMENT OF CONFIRMATION BY THE DIRECTORS OF THE COMPANY UNDER  
SECTION 644(5) OF THE COMPANIES ACT 2006Made on: 14 APRIL 2020

We, 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 Companies Act 2006.

As set out in the written resolution circulated to members of the Company on 14 APRIL 2020, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act 2006. The directors of the Company signed the solvency statement under section 643 of the Companies Act 2006 (the "Solvency Statement") on 7 APRIL 2020 and the special resolution approving the reduction of capital (the "Resolution") was passed on 14 APRIL 2020.


We confirm that the Solvency Statement was:

1. made not more than 15 days before the date on which the Resolution was passed; and
2. provided to each member of the Company in accordance with section 642(2) of the Companies Act 2006.

Signature of director: \_\_\_\_\_

Name of director: **Paul Goodman**

Dated: \_\_\_\_\_ 2020

Signature of director:  \_\_\_\_\_Name of director: **David Hall**Dated: 14 APRIL 2020Signature of director:  \_\_\_\_\_Name of director: **Anita Jordan**Dated: 14 APRIL 2020