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 2006

Made on: 14	APRIL 2020
We, being all of the statement under se	ne directors of the Company as at the date of this statement, make the following action 644(5) of the Companies Act 2006.
solvency statement Company signed the Statement") on of capital (the "Research We confirm that the	the written resolution circulated to members of the Company on 2020, the Company proposes to reduce its capital by means of the procedure under section 642 of the Companies Act 2006. The directors of the solvency statement under section 643 of the Companies Act 2006 (the "Solvency APRIL 2020 and the special resolution approving the reduction olution") was passed on 14 APRIL 2020. Solvency Statement was: nore than 15 days before the date on which the Resolution was passed; and each member of the Company in accordance with section 642(2) of the Companies
Act 2006.	
Signature of director Name of director: Dated:	Paul Goodman 14 April 2020
Signature of director: Name of director: Dated:	David Hall 14 APRIL 2020
Signature of director: Name of director:	Anita Jordan
Dated:	

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Made on: 14 A	PRIL	2020		
We, being all of the ostatement under section				ent, make the following
solvency statement processing the s	2020, the rocedure under sect olvency statement up 7 Africk	Company propo ion 642 of the C nder section 643 2020 and th	ses to reduce its of companies Act 2001 of the Companies Act 2001 as special resolution	of the Company on capital by means of the 6. The directors of the Act 2006 (the "Solvency approving the reduction 020.
We confirm that the So	olvency Statement w	as:		
1. made not more	e than 15 days before	e the date on wh	ich the Resolution v	vas passed; and
2. provided to eac Act 2006.	ch member of the Co	mpany in accord	lance with section 6	342(2) of the Companies
Signature of director:				
Name of director:	Paul Goodman			
Dated:		202	20	
Signature of director:	De	LQ		
Name of director:	David Hall			
Dated:	14 APR	11 202	80	
Signature of director:	Mar-	······································		
Name of director:	Anita Jordan	ال 202	40	

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