

BBS NT Park Central (E) Limited (the Company)

(company number: 09996081)

Statement of compliance under section 644(5) of the Companies Act 2006 (the Act)


This statement is made on 13 November 2018.

In accordance with section 644(5) of the Act, we, the directors named below (being all of the directors of the Company as at the date of this statement), confirm that the solvency statement dated 13 November 2018 made for the purposes of section 642 of the Act was:

1. made not more than 15 days before 13 November 2018 being the date on which the written resolution of the Company resolving to reduce its capital by means of the solvency statement procedure under section 642 of the Act to reduce the share capital of the Company by cancelling and extinguishing 4,044,461 preference shares of £1 each in the capital of the Company was passed as a special resolution; and
2. provided to the eligible members of the Company in accordance with section 642(2) of the Act

Signed by all of the directors of the Company.


Joanne Faye Barnett

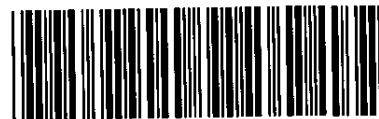

Adam Philip Buchler

.....
Gerard Francis Griffin

.....
Gerard Nock


Nicholas Andrew Spencer

SATURDAY



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SPE 17/11/2018 #133
COMPANIES HOUSE

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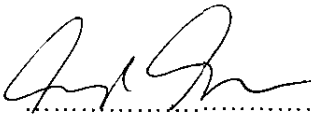
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2. provided to the eligible members of the Company in accordance with section 642(2) of the Act.

Signed by all of the directors of the Company:

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Joanne Faye Barnett

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Adam Philip Buchler


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Gerard Francis Griffin

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2. provided to the eligible members of the Company in accordance with section 642(2) of the Act.

Signed by all of the directors of the Company:

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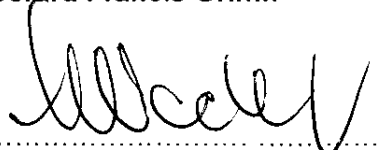
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1. made not more than 15 days before *13 November* 2018 being the date on which the written resolution of the Company resolving to reduce its capital by means of the solvency statement procedure under section 642 of the Act to reduce the share capital of the Company by *cancelling and extinguishing 4,044,461 preference shares of £1 each in the capital of the Company* was passed as a special resolution; and
2. provided to the eligible members of the Company in accordance with section 642(2) of the Act.

Signed by all of the directors of the Company:

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Joanne Faye Barnett

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Adam Philip Buchler

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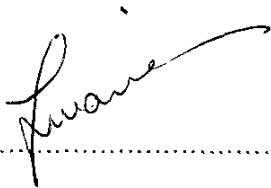
Gerard Francis Griffin

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Gerard Nock

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Nicholas Andrew Spencer



A handwritten signature in black ink, appearing to read 'Laith Waines', is positioned above a horizontal dotted line.

Laith Waines