

Company No: 05298456

MONDAY



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L7WMR6TT
07/01/2019
COMPANIES HOUSE

#67

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

BC HOLDINGS (UK) LIMITED

Statement by the directors of BC HOLDINGS (UK) LIMITED (the "Company") in accordance with s.644(5) Companies Act 2006 (the "Act") in connection with the reduction of share capital of the Company


We, being all of the directors of the Company as at the date of this statement, confirm that:

- 1 the solvency statement a copy of which is attached was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's sole shareholder as a written resolution; and
- 2 the solvency statement was provided to the Company's sole shareholder in accordance with s.642(2) of the Act.


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James Dominic Weight

2 January 2019

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Date


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Linzi Tuck

2 January 2019

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Date