

TUESDAY



LD1 *L6BX0V61* 01/08/2017 #26
COMPANIES HOUSE

B.S. PENSION FUND TRUSTEE LIMITED (the "Company")
Company Number: 00171830

**SOLVENCY STATEMENT UNDER SECTION 643 COMPANIES ACT 2006 (the "2006 ACT") MADE FOR
THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON 28/07 2017**

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- (i) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (ii) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed by:

Signed by:



Shaun Corten

28/07

2017

Bernard Peter Curran

2017

Andrew Dunbar

2017

Nigel Garbutt

2017

Allan Jardine Johnstone

2017

David Stephen Maddock

2017

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S.R. Mather.

Sue Rae Mather

28/07

2017

Andrew Stewart McNeil

2017

Martyn Stephen Rees

2017

Peter Rees

2017

Joanna Mary Regan

2017

Jacqueline Thomas

2017

Ian Williams

2017

Natalie Down Young

2017

Sue Rae Mather

2017



Andrew Stewart McNeil

28/07

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Martyn Stephen Rees

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Peter Rees

2017

Joanna Mary Regan

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Jacqueline Thomas

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Ian Williams

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Natalie Down Young

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Sue Rae Mather

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Andrew Stewart McNeil

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M.S. Rees.

Martyn Stephen Rees

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Peter Rees

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Joanna Mary Regan

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Jacqueline Thomas

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Ian Williams

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Natalie Down Young

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Sue Rae Mather

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Jacqueline Thomas

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Ian Williams

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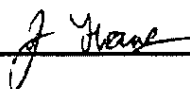
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