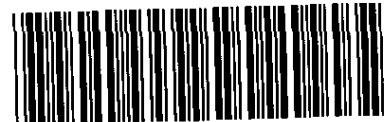


TUESDAY



LD1 \*L6BX0V6H\* 01/08/2017 #28  
COMPANIES HOUSE

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

**STATEMENT MADE PURSUANT TO SECTION 644(5) COMPANIES ACT 2006 (the "ACT") MADE ON**  
**28/07 2017**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by each of us on **28/07 2017** under section 643 of the Act for the purposes of section 642 of the Act:

- (i) was made not more than 15 days before the date on which the written resolution reducing the share capital (the "**Resolution**") was passed; and
- (ii) was provided to every eligible member at or before the time that the Resolution was sent to them, in accordance with section 642(2) of the Act.

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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Bernard Peter Curran

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Nigel Garbutt

2017

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Allan Jardine Johnstone

2017

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David Stephen Maddock

28/07 2017

S.R. Mather

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Sue Rae Mather

28/07

2017

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Andrew Stewart McNeil

2017

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Martyn Stephen Rees

2017

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Peter Rees

2017

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Joanna Mary Regan

2017

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Jacqueline Thomas

2017

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Ian Williams

2017

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Natalie Down Young

2017

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Sue Rae Mather

2017



Andrew Stewart McNeil

28/07

2017

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Martyn Stephen Rees

2017

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Peter Rees

2017

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Joanna Mary Regan

2017

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Jacqueline Thomas

2017

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Ian Williams

2017

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Natalie Down Young

2017



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Sue Rae Mather

2017

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Andrew Stewart McNeil

2017

*M.S. Rees.*

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Martyn Stephen Rees

28/07 2017

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Peter Rees

2017

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Joanna Mary Regan

2017

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Jacqueline Thomas

2017

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Ian Williams

2017

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Natalie Down Young

2017

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Sue Rae Mather

2017

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Andrew Stewart McNeil

2017

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Martyn Stephen Rees

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Peter Rees

28/07

2017

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Peter Rees

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Joanna Mary Regan

28/07

2017

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Jacqueline Thomas

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Ian Williams

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Natalie Dawn Young

28/07

2017