

Company Number: 00341273

BULK STORAGE (TRANSPORT) LIMITED (the Company)

Statement of Confirmation by the Directors

(Pursuant to Section 644(5) Companies Act 2006)

Further to written special resolution passed by the Company on 31/7/2023 ;

THAT the issued and paid up share capital of the Company be reduced by £3,851.02998 by cancelling and extinguishing £0.99999 of the nominal amount of £1 paid up on each of the 3,501 fully paid up £1 deferred shares in the capital of the Company, and by cancelling and extinguishing £0.09999 of the nominal amount of £0.10 paid up on each of the 3,501 fully paid up £0.10 ordinary shares in the capital of the company, such that the nominal value of each of the 3,501 deferred and ordinary shares is reduced from £1 and £0.10 respectively, to £0.00001, with the aggregate reserve arising being treated for the purpose of Part 23 of the Companies Act 2006 as realised profit in accordance with paragraph 3(2) of the Companies (Reduction of Share Capital) Order 2008 (SI/2008/1915).

We, being all of the directors of the Company for the time being, hereby confirm that:

- 1 the Solvency Statement presented to the sole member for the purposes of the foregoing in accordance with section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the written special resolution was passed, and
- 2 the Solvency Statement was made available for inspection by the sole member with the written special resolution, which was passed in accordance with the requirements of section 642(2) Companies Act 2006.

Michael Linney

Michael David Linney
Director

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Allan John Davison
Director

Dated 31/7/2023

WEDNESDAY



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A03

02/08/2023

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COMPANIES HOUSE