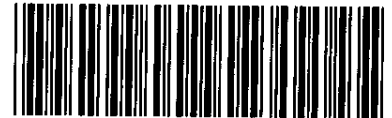


Company No. 02216369

BT LIMITED

THURSDAY



LD1 \*L8K4LP9U\* #15  
12/12/2019  
COMPANIES HOUSE

**Compliance Statement  
under Section 644(5) Companies Act 2006**

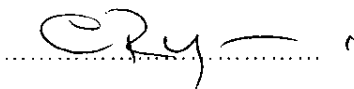
We, the directors of BT LIMITED (the "**Company**"), confirm that the solvency statement dated 11th December 2019 and made by us pursuant to sections 642-644 of the Companies Act 2006 was:

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of the Company's share capital and share premium account; and
- (ii) provided to the sole member of the Company at the time at which the special resolution was submitted to it in accordance with the requirements of section 642(2) of the Companies Act 2006.

This Compliance Statement is made on 11<sup>th</sup> December 2019.

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Compliance Statement.

**Name:** Christina Ryan

Signed: 

**Name:** Nicola Brenchley

Signed: 