THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

BDML CONNECT LIMITED (the "Company")



SOLVENCY STATEMENT MADE UNDER SECTION 643 OF THE COMPANIES ACT 2006 (2006 ACT) FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT

ON <u>30TH NOVEMBER</u> 2016

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

- a) 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
- 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

Keith John Barber

evin Ronald Spencer

30/11/2016

30/11/2016

Gary Humphreys

30/11/2016 Date

John Jackson

30/11/2016 Date

Paul Hampshire

30/11/2016

Martyn Holman

30/11/2016 Date

Christopher Collings

30/11/2016

Michael Brittain

30/11/2016