

Company Number 02785540

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

BDML CONNECT LIMITED
(the "Company")

TUESDAY



S60QE6LE

SPE

21/02/2017

#221

COMPANIES HOUSE

STATEMENT MADE UNDER SECTION 644 OF THE COMPANIES ACT 2006

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that

- a) the solvency statement (a copy of which is attached, the "**Solvency Statement**") was made not more than 15 days before the date on which a special resolution of the Company reducing the share capital of the Company (a copy of which is attached, the "**Resolution**") was passed as a written resolution, and
- b) that a copy of the Solvency Statement was sent or submitted to every eligible member of the Company entitled to vote on the Resolution at or before the time at which the Resolution was sent to him in accordance with section 642(2) of the Companies Act 2006

Signed by

Keith John Barber

30/11/2016

Date

Kevin Ronald Spencer

30/11/2016

Date



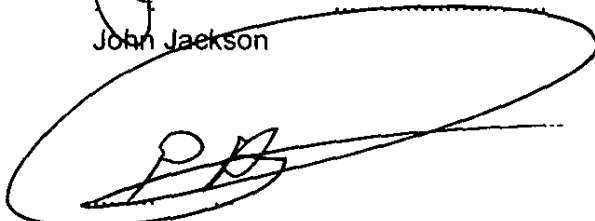
Gary Humphreys

30/11/2016
Date



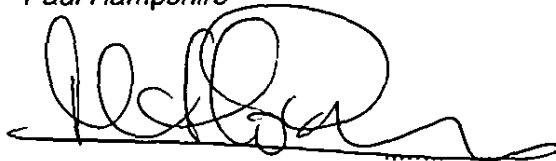
John Jackson

30/11/2016
Date



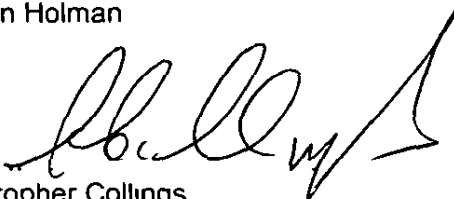
Paul Hampshire

30/11/2016
Date



Martyn Holman

30/11/2016
Date



Christopher Collings

30/11/2016
Date



Michael Brittain

30/11/2016
Date