

OLDPBSL LIMITED (THE COMPANY)

COMPANY NUMBER: 03038694

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 21ST JANUARY 2019

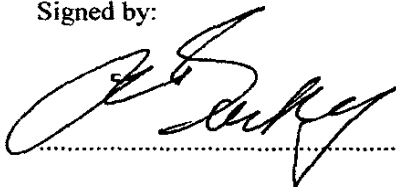
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on 21st January 2019 the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 18th January 2019 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 21st January 2019.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent.

Signed by:



James Buckley

Date 22/01/2019

Gerard Willsher

Date

Ryan Higginson

Date

THURSDAY



SPE *S7XU28HC* #175
24/01/2019
COMPANIES HOUSE

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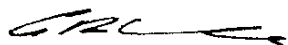
- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent.

Signed by:

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James Buckley

Date



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Gerard Willsher

Date 21 JANUARY 2019

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Ryan Higginson

Date

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Signed by:

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James Buckley

Date

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Gerard Willsher

Date


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Ryan Higginson

Date 21/01/19.....