

## Statement of compliance for private limited company

### REDUCTION OF SHARE CAPITAL STATEMENT OF COMPLIANCE

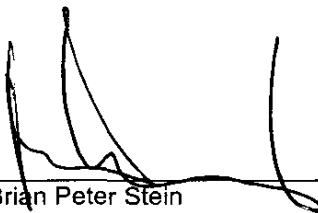
Company Name: Bill And Brian Ltd  
Company Number: 03986327  
Registered Office: 22 Henrietta St, London WC2E 8ND

I, Brian Peter Stein, being the sole director of the above company confirm that:

In accordance to S 644(5) CA 2006 the solvency statement was made not more than fifteen days before the resolution was passed and that a copy of it was made available in accordance to S 642 (2) CA 2006 to all members entitled to vote on the resolution.

Dated 4 October 2018

Signed



Brian Peter Stein

