

Company No. 05581433


Boldasset Limited

### Compliance Statement

We, being all the directors of Boldasset Limited (the "Company"), pursuant to Section 644(5) of the Companies Act 2006 confirm that the solvency statement dated 24 June 2015 made by us pursuant to sections 641-644 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 share capital of the Company was passed, and
- (ii) provided to all the shareholders of the Company at the time at which the special resolution was submitted to it in accordance with requirements of section 642(2) of the Companies Act 2006

This Compliance Statement is made on 24 June 2015.

Signed   
name PJBrown

  
name PMBrown

  
name VKLGood

  
name DLO'Callaghan-Brown

FRIDAY



SPE \*S4ADBDDGG\* #69  
26/06/2015  
COMPANIES HOUSE