

BAR

BA Technologies Holdings Limited
Registered in England and Wales - Company number: 08820071

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

Date: 22/3/ 2019

Dear Sirs

BA TECHNOLOGIES HOLDINGS LIMITED (the "Company")
Company Number 8820071

RE: Reduction of Share Capital

In respect of the reduction in share capital of the above Company, we enclose for filing;

1. Written resolution dated
2. Statement of Solvency dated
3. SH19

Furthermore, we confirm that the enclosed Statement of Solvency was made not more than 15 days before the date on which the enclosed written resolution dated [22/3/19] was passed to reduce the share capital and was provided to members in accordance with section 642(2) of the Companies Act 2006.

Yours truly,

The Directors
BA TECHNOLOGIES HOLDINGS LIMITED

Charles Dunstone
(Charles Dunstone 11 Mar 06, 2015)

SIR CHARLES DUNSTONE

~~SIR BEN AINSLIE~~

~~CHRISTOPHER BAKE~~

~~JON WOOD~~

FRIDAY



A25 *A829PMJV* 29/03/2019 #246
COMPANIES HOUSE

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The Directors
BA TECHNOLOGIES HOLDINGS LIMITED

~~SIR CHARLES DUNSTONE~~

SIR BEN AINSLIE

~~CHRISTOPHER BAKE~~

~~JON WOOD~~

CB Ainslie
Ben Ainslie (Mr 08820071)

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~~SIR BEN AINSLIE~~

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~~CHRISTOPHER BAKE~~

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JON WOOD

Jonathan P. Wood
Jonathan P. Wood (Director)

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