

Company No. 09852426

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

BFC FINANCE LIMITED (the Company)

STATEMENT OF COMPLIANCE

(made for the purposes of section 644(5) Companies Act 2006)

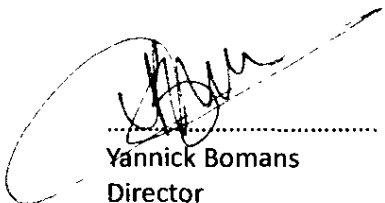
On 18 December 2017 all the directors of the Company made a solvency statement in accordance with the provisions of section 643 of the Companies Act 2006 (the **Solvency Statement**).

On 18 December 2017 the Company passed a special resolution pursuant to section 642 of the Companies Act 2006 for the reduction of its share capital (the **Resolution**).

We, being all the directors of the Company, hereby confirm that the Solvency Statement was:

1. made not more than 15 days before the date on which the Resolution was passed; and
2. provided to every eligible member of the Company in accordance with section 642(2) of the Companies Act 2006.

Made on 18 December 2017 by:


.....
Yannick Bomans
Director

.....
Gert Boulangé
Director



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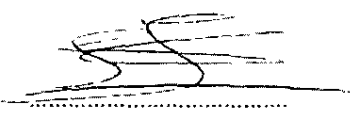
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