

17 MAY 2019

COMPANIES ACT 2006

THE BEE FARMER LIMITED

Company Number: 10704185

Compliance Statement made and signed by all the Directors of the Company on 22nd April 2019 in support of a reduction in the Company's issued share capital from £103 represented by 100 A Ordinary £1 Shares, 1 B Ordinary £1 Share, 1 C Ordinary £1 Share and 1 D Ordinary £1 Share, to £101 represented by 100 A Ordinary £1 Shares and 1 B Ordinary £1 Share.

We the undersigned, being all the serving Directors for the time being of the Company, confirm in accordance with Section 644 of the Act that,

- (a) the Solvency Statement made by the Directors in support of the reduction in the Company's issued share capital was made not more than fifteen days before the date on which the associated resolution was passed, and
- (b) the Solvency Statement was provided to the members in accordance with Section 642(2) of the Act.



David McDowell

THURSDAY



A20 *A86LACQ0* 30/05/2019 #41
COMPANIES HOUSE