

Company no. 7866062

The Companies Act 2006
Private company limited by shares
Compliance Statement by the Directors of
New BBED Limited
(the "Company")

For the purpose of Section 644(5), Companies Act 2006

Made on 25 June 2013

We, being all the directors of the Company, confirm that the attached solvency statement made by the directors of the Company on 25 June 2013 for the purpose of Section 642, Companies Act 2006 (the "Act") was

- (a) made not more than 15 days before the date on which the attached special resolution of the members of the Company approving, for the purposes of Section 641 of the Act, the reduction of the Company's capital was passed, and
- (b) provided to members of the Company, in accordance with Section 642(2) of the Act

Andrew Harrison
Andrew Harrison

Marcus Roy
Marcus Roy

TUESDAY



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25/06/2013

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COMPANIES HOUSE