

COMPANY NUMBER: 09832799

## **BIKE ELECTRIC LIMITED**

### **STATEMENT CONCERNING THE SOLVENCY STATEMENT MADE BY THE DIRECTORS ON 26 OCTOBER 2021 IN RELATION TO THE REDUCTION IN SHARE CAPITAL**

We, being all the directors of Bike Electric Limited on the above date, confirm that

- the solvency statement dated 26 October 2021 was made no more than 15 days before the passing of the special resolution approving the reduction in share capital, and
- a copy of the solvency statement has been provided or otherwise made available to all the shareholders of the company



P R Haycs-Griffin

