

SECTION 644(5) COMPLIANCE STATEMENT
PRIVATE COMPANY LIMITED BY SHARES
SAS HOLDINGS LIMITED
(the Company)

Statement of compliance by the directors of the Company under section 644(5) of the Companies Act 2006 (the Act)

1. We, Hew Balfour, Alyn Gammon, Rik Lenney, Edward McElhinney, Siobhan McElhinney, Gary McRae and Phillip Smith, being all the directors of the Company as at the date of this statement, make this statement for the purposes of section 644(5) of the Act.
2. As set out in the written resolution circulated to the members on 26 January 2021, the Company proposes to reduce its share capital by means of the solvency statement procedure under section 642 of the Act. We signed the solvency statement under section 643 of the Act (the **Solvency Statement**) on 26 January 2021 and the written resolution approving the reduction of the Company's share premium account (the **Resolution**) was passed as a written resolution on 26 January 2021.
3. For the purposes of section 644(5) of the Act, we hereby confirm that:
 - 3.1 the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
 - 3.2 in accordance with section 642(2) of the Act, the Solvency Statement was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

This statement is made on 26 January 2021

Signed: Hew Balfour
Hew Balfour

Date: 26 January 21

Signed:
Alyn Gammon

Date:

Signed:
Rik Lenney

Date:

Signed:
Edward McElhinney

Date:

Signed:
Siobhan McElhinney

Date:

Signed:
Gary McRae

Date:

Signed:
Phillip Smith

Date:

FRIDAY



A03 05/02/2021 #56
COMPANIES HOUSE

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3. For the purposes of section 644(5) of the Act, we hereby confirm that:
 - 3.1 the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
 - 3.2 in accordance with section 642(2) of the Act, the Solvency Statement was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

This statement is made on 26 January 2021.

Signed:
Hew Balfour

Date:

Signed: A. H. Gammon
Alyn Gammon

Date: 26 Jan 21

Signed:
Rik Lenney

Date:

Signed:
Edward McElhinney

Date:

Signed:
Siobhan McElhinney

Date:

Signed:
Gary McRae

Date:

Signed:
Phillip Smith

Date:

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3. For the purposes of section 644(5) of the Act, we hereby confirm that:
 - 3.1 the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
 - 3.2 in accordance with section 642(2) of the Act, the Solvency Statement was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

This statement is made on

2021

Signed:
Hew Balfour

Date:

Signed:
Alyn Gammon

Date:

Signed:
Rik Lenney

Date: 26 January 21

Signed:
Edward McElhinney

Date:

Signed:
Siobhan McElhinney

Date:

Signed:
Gary McRae

Date:

Signed:
Phillip Smith

Date:

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 - 3.1 the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
 - 3.2 in accordance with section 642(2) of the Act, the Solvency Statement was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

This statement is made on 26 January 2021

Signed:
Hew Balfour

Date:

SJM

Signed:
Alyn Gammon

Date:

Signed:
Rik Lenney

Date:

Signed: 
Edward McElhinney

Date: 26 January 21

Signed: 
Siobhan McElhinney

Date: 26 January 21

Signed:
Gary McRae

Date:

Signed:
Phillip Smith

Date:

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 - 3.2 In accordance with section 642(2) of the Act, the Solvency Statement was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

This statement is made on 26 January **2021**

Signed:
Hew Balfour

Date:

Signed:
Alyn Gammon

Date:

Signed:
Rik Lenney

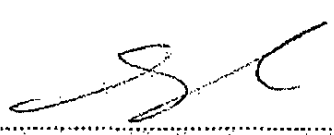
Date:

Signed:
Edward McElhinney

Date:

Signed:
Slobhan McElhinney

Date:

Signed:

Gary McRae

Date: 26 January **2021**

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This statement is made on 26 January 2021

Signed:
Hew Balfour

Date:

Signed:
Alyn Gammon

Date:

Signed:
Rik Lenney

Date:

Signed:
Edward McElhinney

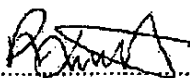
Date:

Signed:
Siobhan McElhinney

Date:

Signed:
Gary McRae

Date:

Signed: 
Phillip Smith

Date: 26 January 2021