

JOHN HAMILTON (PHARMACEUTICALS) LIMITED
204 Polmadie Road, Hampden Industrial Estate, Glasgow G42 0PH

(Company Number SC025427)

Companies House
Edinburgh Quay
Edinburgh
EH3 9FF

29 August 2023

Dear Sirs,

John Hamilton (Pharmaceuticals) Limited, registered number SC025427 (the "Company")

Further statement of the sole directors given under section 644(5) of the Companies Act 2006 (the "Act")

I am writing in connection with the Special Resolution of the Company passed by way of written resolution on 29 August 2023 reducing the capital of the Company.

I confirm that the solvency statement dated 29 August 2023 and prepared in respect of the proposed reduction of capital (a copy of which has been supplied to yourselves):

- (a) was made not more than 15 days before the date on which the Special Resolution was passed: and
- (b) was provided to the members of the Company in accordance with the provisions of section 642(2) of the Act.

Yours faithfully

DocuSigned by:
Graham Wiseman

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Graham Wiseman