

Company number: SC035975

PRIVATE COMPANY LIMITED BY SHARES

COATS PATONS LIMITED (the "Company")

**STATEMENT OF COMPLIANCE BY THE DIRECTORS OF THE COMPANY UNDER
SECTION 644(5) OF THE COMPANIES ACT 2006**

Made on: 17 June 2021

We, being all of the directors of the Company as at the date of this statement, make the following statement under section 644(5) of the Companies Act 2006.

As set out in the written resolution circulated to the sole eligible member of the Company on 14 June 2021, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act 2006. The directors of the Company signed the solvency statement under section 643 of the Companies Act 2006 (the "Solvency Statement") on 14 June 2021 and the special resolutions approving the reduction of capital (the "Resolutions") were passed on 17 June 2021.

We confirm that the Solvency Statement was:

1. made not more than 15 days before the date on which the Resolutions were passed; and
2. provided to the sole eligible member of the Company in accordance with section 642(2) of the Companies Act 2006.

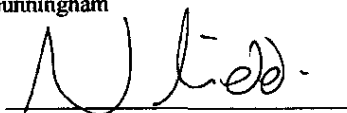
Signed in counterpart by all of the directors of the Company

Signature of director: _____



Name of director: James Gunningham

Signature of director: _____



Name of director: Nicholas Kidd

Signature of director: _____

Name of director: Robert Mann

Signature of director: _____

Name of director: Richard Reade

Signature of director: _____

Name of director: Claire Thompson



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