

**LAING MANAGEMENT (SCOTLAND) LIMITED**

**(company number SC075712)**

**(the "Company")**

**STATEMENT OF THE DIRECTORS OF THE COMPANY**

**THAT THE SOLVENCY STATEMENT WAS PROPERLY MADE**

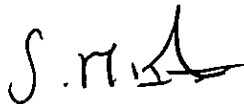
Further to a special resolution passed by the Company on 30<sup>th</sup> March 2017 that the issued share capital of the Company be reduced by £999.00 from £1,000.00 comprising 1,000 Ordinary shares of £1 each, by cancelling and extinguishing 999 of such issued Ordinary shares of £1.00 each.

We, being all the directors of the Company for the time being, hereby confirm that:

1. The solvency statement presented to the member in accordance with section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the special resolution was passed; and
2. The solvency statement was made available for inspection by the members throughout the meeting at which the special resolution was passed in accordance with the requirements of section 642(3) of the Companies Act 2006.

**Dated 30<sup>th</sup> March 2017**

**Signed**



**Alexander McIntyre – Director**

