## SOLVENCY STATEMENT

## OF THE BOARD OF DIRECTORS OF

## LAING MANAGEMENT (SCOTLAND) LIMITED

(company number SC075712)

(the "Company")

I, being the sole director of the Company, make this solvency statement on 30<sup>th</sup> March 2017 under section 643 of the Companies Act 2006 ("CA 2006") for the purposes of section 642 of CA 2006 and each of us individually hereby states that:

- We have formed the opinion, as regards the Company's situation at the date of this statement, that there
  is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its
  debts.
- 2. We have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

In forming these opinions, we have taken into account all of the Company's liabilities, including any contingent or prospective liabilities.

Made and signed by the sole director of the Company on: 30th March 2017

Signed

Alexander McIntyre - Director

Sard

\*S6631HQ1\* SCT 09/05/2017

**COMPANIES HOUSE**