

COMPANIES HOUSE  
EDINBURGH

23 DEC 2019

## FISHERS HOLDINGS LIMITED

(Company number SC089382) (the "Company")

FRONT DESK

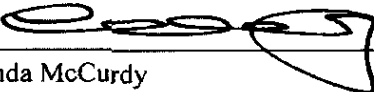
## SECTION 644(5) STATEMENT BY DIRECTORS

23 DECEMBER 2019

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by us dated 23 DECEMBER 2019 was:

- (i) not made more than 15 days before the date on which the special resolution of members was passed as a written resolution; and
- (ii) provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by:

  
 Linda McCurdy

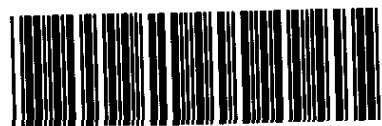
23 DECEMBER 2019  
 Date

 Matthew Hills  
  
 Michael William Jones

Date

23 DECEMBER 2019  
 Date

MONDAY



\*S8KWHV9N\*

SCT

23/12/2019

#178

COMPANIES HOUSE

## FISHERS HOLDINGS LIMITED

(Company number SC089382) (the "Company")

## SECTION 644(5) STATEMENT BY DIRECTORS

23 DECEMBER 2019

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by us dated 23 DECEMBER 2019 was:

- (i) not made more than 15 days before the date on which the special resolution of members was passed as a written resolution; and
- (ii) provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by:

Linda McCurdy

Date

  
Matthew Hills23 DECEMBER 2019  
Date

Michael William Jones

Date