

GLENEAGLES HOTELS LIMITED

(Registered Number SC097000)

(the "Company")

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006  
MADE ON 20 FEBRUARY 2017

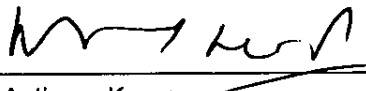
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Companies Act 2006 (the "Act").

As set out in the written resolution circulated to members on 20 February 2017, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. The directors signed the solvency statement under section 643 of the Act (the "Solvency Statement") on 20 February 2017 and the resolution approving the reduction of capital (the "Resolution") was passed as a written resolution on 20 February 2017.

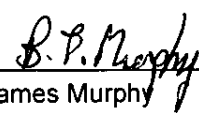
We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

Signed by:

  
\_\_\_\_\_  
David Anthony Kemp

Date: 20 Feb 2017

  
\_\_\_\_\_  
Bernard James Murphy

Date: 20 FEBRUARY 2017

\_\_\_\_\_  
Charles Henry Bowdler Oakshett

Date:

\_\_\_\_\_  
Sharan Pasricha

Date:



**GLENEAGLES HOTELS LIMITED**

**(Registered Number SC097000)**

**(the "Company")**

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006  
MADE ON 20 FEBRUARY 2017**

We, the directors named below (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 (the "Act").

As set out in the written resolution circulated to members on 20 February 2017, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. The directors signed the solvency statement under section 643 of the Act (the "**Solvency Statement**") on 20 February 2017 and the resolution approving the reduction of capital (the "**Resolution**") was passed as a written resolution on 20 February 2017.

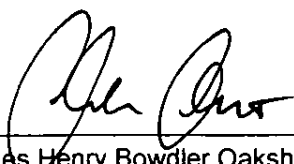
We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

Signed by:

\_\_\_\_\_  
David Anthony Kemp


Date:

  
\_\_\_\_\_  
Charles Henry Bowdler Oakshett

Date: 20 February 2017

\_\_\_\_\_  
Bernard James Murphy

Date:

  
\_\_\_\_\_  
Sharan Pasricha

Date: 20 February 2017