

SOLVENCY STATEMENT FOR USE WHERE THERE IS A CURRENT INTENTION TO
COMMENCE WINDING UP OF THE COMPANY WITHIN TWELVE MONTHS OF THE
DATE OF THE SOLVENCY STATEMENT

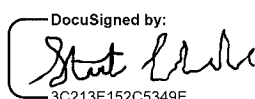
Ayrshire Development Fund Limited (Company)

Company Number: SC126942

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (2006
ACT) MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON 20 December
2021

We, the directors named below (being all the directors of the Company as at the date of this statement),
having taken account of all of the Company's liabilities (including any contingent or prospective
liabilities), have formed the opinion that:

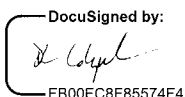
- 1 as regards the Company's situation as at the date of this statement, there is no ground on which
the Company could be found to be unable to pay (or otherwise discharge) its debts;
- 2 taking into account the current intention to commence winding up of the Company within
twelve months of the date of this statement, the Company will be able to pay (or otherwise
discharge) its debts in full within twelve months of the commencement of such winding up of
the Company; and
- 3 should winding up of the Company not be commenced within twelve months of the date of
the statement, 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.

DocuSigned by:

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Stuart Clarke

20 December 2021

Date

DocuSigned by:

EB00EC8E85574F4

Douglas Colquhoun

20 December 2021

Date