

JOHN CADZOW (AULDCATHIE) LIMITED (the "Company")

Company No. SC128917

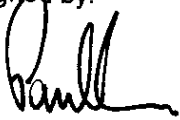
STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "CA 2006")

DATED 14 DECEMBER **2018**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 14 DECEMBER 2018 under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006 (a copy of which is attached) was:-

1. made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed by John Cadzow (Glendevon) Limited (company number SC064928) ("JCGL"), being the sole shareholder in the Company entitled to vote on the special resolution; and
2. provided to JCGL in accordance with section 642(2) of the CA 2006.

Signed by:-



.....
Paul Davidson

Date 14 DECEMBER 2018



.....
James McMahon

Date 14 DECEMBER 2018

**COMPANIES HOUSE
EDINBURGH**

14 DEC 2018

FRONT DESK

FRIDAY



SCT *S7KSK5AH* #34
14/12/2018
COMPANIES HOUSE