

ALLIED LONDON & SCOTTISH DEVELOPMENTS LTD

REGISTERED IN SCOTLAND NUMBER 149595

**REGISTERED ADDRESS Pam Over CKD GALBRAITH LLP, 59 GEORGE STREET,
EDINBURGH, EH2 2JG**

30 August 2018

I, the undersigned, sole director of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on 30 August 2018 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed; and
2. the solvency statement was sent to every eligible member before the proposed resolution was sent to them.

Signed

FP Graham-Watson

Date 30 August 2018

Director FP GRAHAM-WATSON

