

SCOTTISH INSTITUTE OF SUSTAINABLE TECHNOLOGY LIMITED ("the Company")

Company number: SC157070

Additional statement by the directors

Statement of the directors made in accordance with section 644(5) of the Companies Act 2006

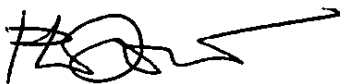
We, the undersigned, being together all of the Company's directors, confirm that the solvency statement made by us in accordance with sections 642 and 643 of the Companies Act 2006 on 12th day of March 2014 was:

1. made not more than 15 days before the date on which the resolution was passed, and
2. provided to members in accordance with section 642(2) or (3) of the Companies Act 2006.

This statement was made on 12th day of March 2014 by:



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David Smith
Director



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Paul Jowitt
Director

