

Statement for the purposes of section 644(5) Companies Act 2006

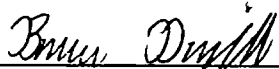
Company number: SC176671

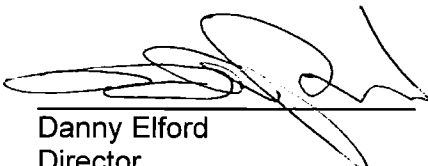
Company name: Stagecoach Bus Holdings Limited

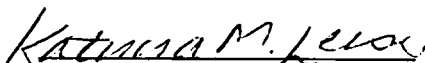
We, being all of the directors for the time being of Stagecoach Bus Holdings Limited (the "Company"), each make the following statements:


That the solvency statement delivered to the registrar with this statement was:

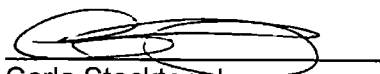
1. made not more than 15 days before the date on which the resolution was passed; and
2. provided to the sole member of the Company in accordance with section 642(2) of the Companies Act 2006.


Bruce Dingwall
Director


Danny Elford
Director


Katrina Leese
Director


Karen Robbins
Director


Carla Stockton-Jones
Director

This statement is made on 11 April 2023