

FOCUS FINANCIAL MANAGEMENT (SCOTLAND) LIMITED (the "Company")

Company Number: SC181744

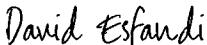
STATEMENT MADE PURSUANT TO SECTION 644(5) COMPANIES ACT 2006 (THE "ACT")

MADE ON 8 APRIL 2024

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by each of us on 8 April 2024 under section 643 of the Act for the purposes of section 642 of the Act:

- (i) was made not more than 15 days before the date on which the written resolutions reducing the share capital (the "**Resolutions**") were passed; and
- (ii) was provided to every eligible member at or before the time that the Resolutions were sent to them, in accordance with section 642(2) of the Act.


Signed by:

DocuSigned by:

B495514041E04F5...

David Esfandi

DATE 8/4/2024


Signed by:

DocuSigned by:

DD536686D99245C...

David Bremner

DATE 8/4/2024

Signed by:

DocuSigned by:

1FB8056D40334F6...

Peter Hall

DATE 8/4/2024