(Registered number: SC187460)

Statement of the directors pursuant to section 644(5) of the Companies Act 2006 made on 1 December 2021

- b) the solvency statement dated 1 December 2021 was provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006.

Name of director	Signature	Date
Brian Robert Aird	345	I DECEMBER 2021,
Irene Agnes Keith		
Alexander Alan McCreath		
-	njeg dangan dangan pengungan di digang kapandan dibindan katab dibinda.	
William Sinclair		
	CONTROL CONTROL OF PROPERTY CONTROL OF THE STREET CONTROL OF THE S	
Wendy Wallace		

Peter John Franklin Worlledge		3

(Registered number: SC187460)

Statement of the directors pursuant to section 644(5) of the Companies Act 2006 made on 1 December 204

- a) the attached solvency statement dated 1/12/2021 was made not more than 15 days before the date on which the relevant resolution reducing the share capital of the Company was passed; and
- b) the solvency statement dated 1/12/20 ZI was provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006.

Name of director	Signature	Date
Brian Robert Aird		
Irene Agnes Keith	brevertleix	1/12/2021
Alexander Alan McCreath		
William Sinclair		
Wendy Wallace		
Peter John Franklin Worlledge		

(Registered number: SC187460)

Statement of the directors pursuant to section 644(5) of the Companies Act 2006 made on 10cc Me 2021

- a) the attached solvency statement dated 1 December 2021 was made not more than 15 days before the date on which the relevant resolution reducing the share capital of the Company was passed; and
- b) the solvency statement dated in December 2021 was provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006.

Name of director	Signature	Date
Brian Robert Aird		
Irene Agnes Keith		
Alexander Alan McCreath	& Slan Wys	1/12/2021
William Sinclair		
		of the second se
Wendy Wallace		
•		
Peter John Franklin Worlledge		

(Registered number: SC187460)

Statement of the directors pursuant to section 644(5) of the Companies Act 2006 made on 1 Ω

- the attached solvency statement dated I DCCMb2/2021 was made not more than 15 days before the date on which the relevant resolution reducing the share capital of the Company was passed; and
- b) the solvency statement dated | December 2021 was provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006.

Name of director	Signature	Date
Brian Robert Aird		
Irene Agnes Keith		
Alexander Alan McCreath		
William Sinclair	William	1/12/2021
Wendy Wallace		

Peter John Franklin Worlledge		

(Registered number: SC187460)

Statement of the directors pursuant to section 644(5) of the Companies Act 2006 made on | December 2011

- a) the attached solvency statement dated 1 December 2021 was made not more than 15 days before the date on which the relevant resolution reducing the share capital of the Company was passed; and

Name of director	Signature	Date
Brian Robert Aird		
Irene Agnes Keith		
Alexander Alan McCreath		
William Sinclair		
Wendy Wallace	Werdy a Warlow	1/12/21
Peter John Franklin Worlledge	—	

(Registered number: SC187460)

Statement of the directors pursuant to section 644(5) of the Companies Act 2006 made on 1 December 2021

- the attached solvency statement dated 1 December 2021 was made not more than 15 days before the date on which the relevant resolution reducing the share capital of the Company a) was passed; and
- the solvency statement dated 1 De cember 202 was provided to the members of the b) Company in accordance with section 642(2) of the Companies Act 2006.

Name of director	Signature	Date
Brian Robert Aird		
Irene Agnes Keith		
	1,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Alexander Alan McCreath		
William Sinclair		
Wendy Wallace		
Peter John Franklin Worlledge	Thorllular	December 2021