


**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**FETTES ENTERPRISES LIMITED ("the Company")**  
**(Registered number: SC187460)**

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

We, the directors named below (being all the directors of the Company as at the date of this statement) confirm that:

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

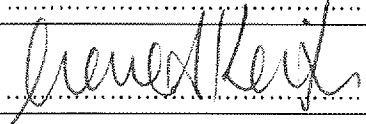
Name of director	Signature	Date
Brian Robert Aird		1 DECEMBER 2021
Irene Agnes Keith		
Alexander Alan McCreath		
William Sinclair		
Wendy Wallace		
Peter John Franklin Worlledge		

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We, the directors named below (being all the directors of the Company as at the date of this statement) confirm that:

- 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 1/12/2021 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		1/12/2021
Alexander Alan McCreath		
William Sinclair		
Wendy Wallace		
Peter John Franklin Worledge		

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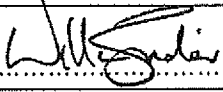
Name of director	Signature	Date
Brian Robert Aird	.....	
Irene Agnes Keith	.....	
Alexander Alan McCreath	<i>Alex McCreath</i>	1/12/2021
William Sinclair	.....	
Wendy Wallace	.....	
Peter John Franklin Worlledge	.....	

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

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

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Name of director	Signature	Date
Brian Robert Aird	.....	
Irene Agnes Keith	.....	
Alexander Alan McCreath	.....	
William Sinclair	.....	
Wendy Wallace	.....	
Peter John Franklin Worlledge	<i>P. Worlledge</i>	<b>1 December 2021</b>