

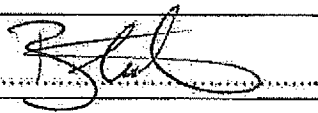
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
FETTES ENTERPRISES LIMITED ("the Company")
(Registered number: SC187460)

Solvency statement under section 643 of the Companies Act 2006 made on 1 December 2021

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the Companies Act 2006 for the purposes of section 642 of the Companies Act 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

- a) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- b) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

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		

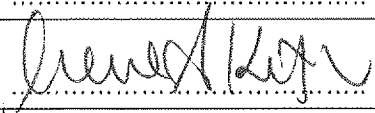
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Name of director	Signature	Date
Brian Robert Aird		
Irene Agnes Keith		1/12/2021
Alexander Alan McCreath		
William Sinclair		
Wendy Wallace		
Peter John Franklin Worlledge		

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Alexander Alan McCreath	<i>A Alan McCreath</i>	1/12/2021
William Sinclair	
Wendy Wallace	
Peter John Franklin Worledge	

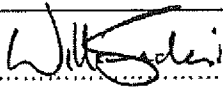
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Alexander Alan McCreath	
William Sinclair	
Wendy Wallace	<i>Wendy Wallace</i>	1/12/21
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Alexander Alan McCreath	
William Sinclair	
Wendy Wallace	
Peter John Franklin Worledge	<i>P. J. Worledge</i>	1 December 2021