

MCBAINS COOPER (SCOTLAND) LIMITED ('Company')

Private Company Limited by Shares

Company Number: SC187484

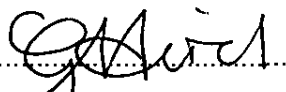
SOLVENCY STATEMENT

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ON 2016.

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- (1) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts;
- (3) should the dissolution of the Company not be commenced within 12 months of the date of this statement, 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.

Signed by all the directors of the Company on the date of this statement being:


Gareth Hird

Date: 24 May 2016

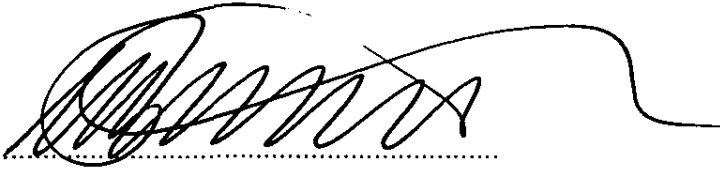

Jonathan Mintz

Date: 24/5/16

SATURDAY



SCT *S58EMSHT* 04/06/2016 #217
COMPANIES HOUSE

A handwritten signature in black ink, appearing to read 'Michael Thirkettle', written over a horizontal dotted line. The signature is stylized with a large initial 'M' and a long, sweeping horizontal stroke extending to the right.

Michael Thirkettle

Date: 24/05/16