

MCBAINS COOPER (SCOTLAND) LIMITED ('Company')


Company Number: SC187484

STATEMENT OF COMPLIANCE UNDER SECTION 644 (5) OF THE COMPANIES ACT 2006
(2006 ACT) MADE FOR THE PURPOSES OF SECTION 642(2) OF THE 2006 ACT ON
24 MAY 2016.

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

1. the Company made a copy of the solvency statement available to each of the eligible members as required under section 642(2) of the 2006 Act; and
2. that the directors did not make the solvency statement more than 15 days before the company's members passed the resolution in compliance with section 642(1) of the 2006 Act.

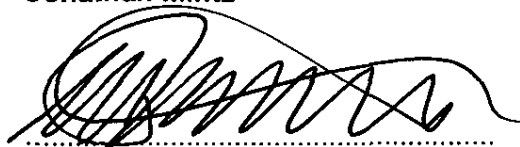
Signed by:


Gareth Hird

24 MAY 2016
Date


Jonathan Mintz

24/5/16
Date


Michael Thirkettle

24/5/16
Date

SATURDAY



SCT *S58EMS80* 04/06/2016 #176
COMPANIES HOUSE