

**Croftmuir Limited**  
**(Registered No. SC211611)**  
**(the "Company")**

**Solvency statement under section 643 of the Companies Act 2006 made on 26 March 2024.**

We, the directors named below make the following statement under section 643 of the companies Act 2006 for the purposes of section 642 of the Companies Act 2006.

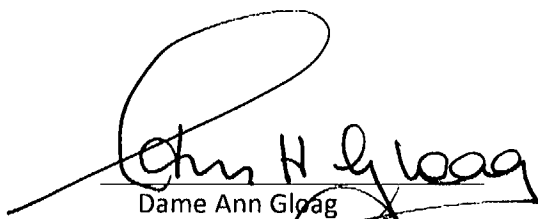
We confirm that the Company is proposing to reduce its issued share capital from £192.00 to £1.00 by cancelling and extinguishing 191 of the ordinary shares of £1.00 each in the capital of the Company in issue, each of which is fully paid up. The amount by which the issued share capital is so reduced will be credited to a distributable reserve of the Company.


In addition the Company is proposing to cancel the share premium of £18,153 to £nil. The amount by which the share premium is so reduced will be credited to a distributable reserve of the Company.

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

- 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; and
- the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of the statement.

Signed by:

  
Dame Ann Gloag  
Date: 26 March 2024

  
Pauline Anne Bradley  
Date: 26 March 2024