

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

STATEMENT OF COMPLIANCE UNDER SECTION 644 (5) OF THE COMPANIES ACT 2006 MADE ON
26 MARCH 2024

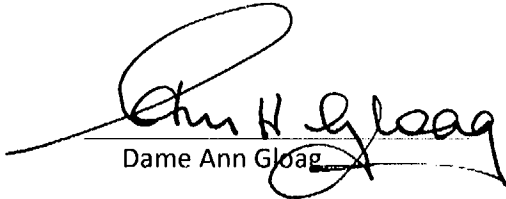
We, the directors named below make the following statement under section 644(5) of the Companies Act 2006 (the "Act").

As set out in the written resolution circulated to the Companies members on 26 March 2024, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. We as the directors of the Company, signed the solvency statement under section 643 of the Act (the "**Solvency Statement**") on 26 March 2024 and the resolution approving the reduction of the of the capital (the "**Resolution**") was passed as a written resolution on 26 March 2024.

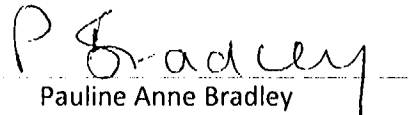
We confirm that:

- the Solvency Statement was made not more than 15 days before the date on which the resolution was passed; and
- a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Act, that is, it was sent or submitted to every eligible member at or before the time which the proposed Resolution was sent or submitted to them.

Signed by:


Dame Ann Gloag

Date: 26 March 2024


Pauline Anne Bradley

Date: 26 March 2024