

Company number: SC246391

GILES HOLDINGS LIMITED

("Company")

STATEMENT OF CONFIRMATION BY DIRECTORS

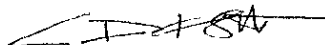
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Companies Act 2006 ("CA 2006").

As set out in the written resolution circulated to members on 20 September 2021 the Company proposes to reduce its issued share capital in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 ("**Solvency Statement**") on 20 September 2021 and the resolution approving the reduction of the issued share capital ("**Resolution**") was passed as a written resolution on 20 September 2021.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed by:



CHARLES SCOTT - Director

Date: 20 September 2021



Michael Rea (Oct 7 2021 11:33 CMT+1)

MICHAEL REA - Director

Date: 20 September 2021

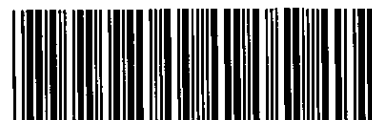


C A Richmond (Oct 7, 2021 10:51 GMT+1)

CAROL RICHMOND - Director

Date: 20 September 2021

SATURDAY



AA99QR00

A18

16/10/2021

#194

COMPANIES HOUSE