

Company number: SC286815

THE COMPANIES ACT 2006 (the Act)  
STATEMENT OF COMPLIANCE BY THE DIRECTORS OF  
CLOWES DEVELOPMENTS (CART CORRIDOR) LIMITED (the Company)  
UNDER SECTION 644(5) OF THE ACT

TO: The Registrar of Companies

- 1. We the undersigned, being all the directors of the Company, make this statement for the purposes of section 644(5) of the Act in relation to:
  - 1.1 the special resolution for the reduction of the Company's share capital (the Resolution) passed on 27 March 2024; and
  - 1.2 the solvency statement (the Solvency Statement) dated 27 March 2024 and made by us in support of the Resolution.
- 2. For the purposes of section 644(5) of the Act we confirm that:
  - 2.1 the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
  - 2.2 in accordance with section 642(2) of the Act, the Solvency Statement was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to each eligible member.

This statement is made on 27 March 2024.

*David Clowes*.....  
David Charles Clowes

*Gordon Arthur*.....  
Gordon Robert Arthur