


SECTION 644(5) STATEMENT BY DIRECTOR

I, the sole director named below (being all the directors of the Rock Highland Limited (SC310731) as at the date of this statement), confirm that the solvency statement made by me dated 2018 was:

- 1 not made more than 15 days before the date on which the special resolution of members was passed as a written resolution; and
- 2 provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by:


Robert John Guice

29 MARCH 2018
Date

