

**ARNBATHIE DEVELOPMENTS LIMITED****(Registered Number SC395867)****(the "Company")****Solvency statement under section 643 of the Companies Act 2006 made on 20 April 2020**

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 643 of the Companies Act 2006 for the purposes of section 642 of the Companies Act 2006.

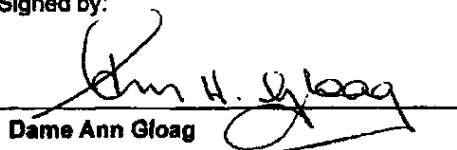
We confirm that the Company is proposing to reduce £950,000 of the amount standing to the credit of its share premium account (being £1,511,796 as at the date of this statement). The amount by which the share premium account is so reduced will be credited to the distributable reserves of the Company.

We confirm that we have considered the most recent annual accounts and management accounts of the Company.

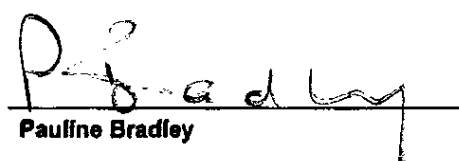
Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

- 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 this statement.

Signed by:

  
Dame Ann Gloag

Date: 20 April 2020

  
Pauline Bradley

Date: 20 April 2020

TUESDAY



\*S93FMJCP\*

SCT

21/04/2020

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COMPANIES HOUSE