

Company number: SC576143

REDUCTION OF CAPITAL – REGISTRATION STATEMENT

(For the purposes of s644(5) of the Companies Act 2006 (the “Act”))

GREEN INVESTMENT GROUP INVESTMENTS LIMITED

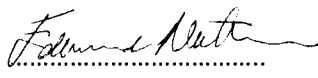
(the “Company”)

27th March 2023

We, the undersigned, being all the directors of the Company as at the date of this statement, hereby confirm that the attached solvency statement, dated 24th March 2023, made under section 643 of the Act for the purposes of section 642 of the Act:

- (a) was made not more than 15 days before the date on which the written resolution (the “**Resolution**”) to reduce the Company’s share capital was passed; and
- (b) was provided in accordance with section 642(2) of the Act to the sole member at the same time as the Resolution was sent to the sole member.


Mark Dooley


Edward Northam


Philipp Rasi De Mel