

**STATEMENT OF COMPLIANCE  
FOR THE PURPOSES OF SECTION 644(5) COMPANIES ACT 2006**

**Company number: 07655878**

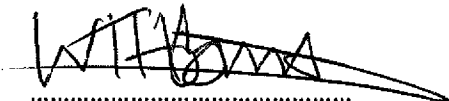
**Company name: NEWRIVER RETAIL (PAISLEY) LIMITED**

Newriver Retail (Paisley) Limited (the "**Company**") passed a special resolution by written resolution on the date of this statement as set out below to reduce its share capital in accordance with section 641 to 643 of the Companies Act 2006.

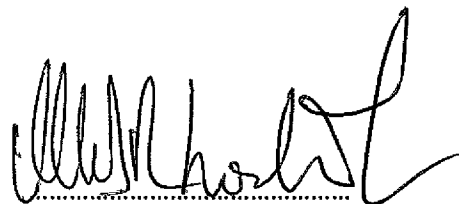
We, William Hobman, Allan Lockhart, Emma Mackenzie and Charles Spooner, being all the directors of the Company, hereby confirm:

- (a) that a solvency statement was made on the date of this statement as set out below by all the directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to such eligible member.

This statement is made and signed by each of the directors below on 14 December 2023.



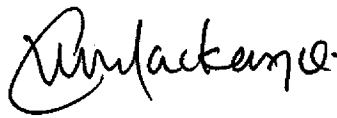
**William Hobman**  
Director



**Allan Lockhart**  
Director



**Charles Spooner**  
Director



**Emma Mackenzie**  
Director