

ABRDN FINANCIAL PLANNING LIMITED (THE COMPANY)

COMPANY NUMBER: 09756952

STATEMENT OF COMPLIANCE UNDER SECTION 644 OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 21 SEPTEMBER 2022

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 644(5) of the CA 2006.

As set out in the written resolution circulated to the member on 20 September 2022 the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (Solvency Statement) on 21 September 2022 and the resolution approving the reduction of capital (Resolution) was passed as a written resolution on 21 September 2022.

We confirm that:

1. The Solvency Statement made on 21 September 2022 was made not more than 15 days before the date on which the Resolution was passed in compliance with section 644(5)(a) of the Companies Act 2006; and
2. In accordance with section 642(3) of the Companies Act 2006, the Solvency Statement made on 21 September 2022 was provided to the member in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to the member at or before the time at which the proposed Resolution was sent or submitted to the member.

Signed by:



.....  
Karen Clews

Date: 21 September 2022

Signed by:



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Sarah Deaves

Date: 21 September 2022

Signed by:



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Colin Dyer

Date: 21 September 2022

Signed by:



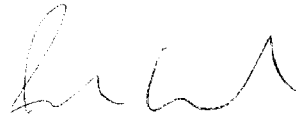
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Graeme McBirnie

Date: 21 September 2022



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Paul Titterton

Date: 21 September 2022



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Richard Wilson

Date: 21 September 2022