

IMPORTANT NOTICE This is an important document. Signing it will have legal consequences. You should obtain independent legal advice before signing it.

Company number SC81199

LOVAT INVESTMENTS LIMITED (the **Company**)

STATEMENT OF COMPLIANCE

UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006)

MADE ON25 July..... 2019

I, the director named below (being the sole director 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 members on ...25 July... 2019, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The sole director as at the date of its signature signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on ...25 July... 2019 and the resolution approving the reduction of capital (**Resolution**) was passed subsequently as a written resolution on ...25 July... 2019.

I confirm that:

- the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
- a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

Signed by:

.....Iain D Shepherd.....

Iain D Shepherd

Date25 July 2019.....

FRIDAY



SCT *S8AYVDWJ* #69
02/08/2019
COMPANIES HOUSE