

Company number SC182926

VIRIDOR ENVIROSCOT LIMITED

(the “Company”)

**Statement of compliance under Section 644(5) of the Companies Act 2006 (“the Act”) made on
28 January 2022**

We, the directors named below (being all the directors of the Company as at the date of this statement), pursuant to section 644(5) of the Act, hereby confirm that as set out in the written resolution circulated to members on 28 January 2022, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the Act. The directors signed the solvency statement under section 643 of the Act on 28 January 2022 (“**Solvency Statement**”) and the resolution approving the reduction of capital was passed as a written resolution on 28 January 2022.

We further confirm that:

- (a) the Solvency Statement was made not more than 15 days before the date on which the special resolution for reducing the Company's share capital was passed; and
- (b) a copy of the Solvency Statement has been provided to the Company's sole eligible member in accordance with section 642(2) of the Act.

Signed by:

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Kevin Bradshaw

Date ..28-Jan-2022.....

DocuSigned by:

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Nicholas Maddock

Date ...28-Jan-2022.....