

Company Number: 05572972

PRIVATE COMPANY LIMITED BY SHARES

GRANGEMOUTH HOLDINGS LIMITED

(the "Company")

CONFIRMATION STATEMENT BY THE DIRECTORS OF THE COMPANY UNDER SECTION 644(5)
OF THE COMPANIES ACT 2006

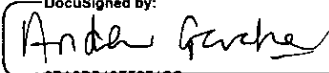
Made on: 25 June 2021

We, 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 Companies Act 2006.

As set out in the written resolution circulated to members of the Company on 25 June 2021, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act 2006. The directors of the Company signed the solvency statement under section 643 of the Companies Act 2006 (the "**Solvency Statement**") on 25 June 2021 and the special resolution approving the reduction of capital (the "**Resolution**") was passed on 25 June 2021.

We confirm that the Solvency Statement was:

1. made not more than 15 days before the date on which the Resolution was passed; and
2. provided to each member of the Company in accordance with section 642(2) of the Companies Act 2006.

Signature of director: 
Name of director: Andrew Ronald Gardner
Dated: 25 June 2021

Signature of director: 
Name of director: Gordon David Milne
Dated: 25 June 2021

Signature of director: 
Name of director: Christopher Garrick Mound
Dated: 25 June 2021

