

Statement of compliance for the purposes of section 644(5) Companies Act 2006

To: The Registrar of Companies
Crown Way
Cardiff
CF14 3UZ

Company number: SC010174

Company name: GEORGE MACLELLAN HOLDINGS LIMITED

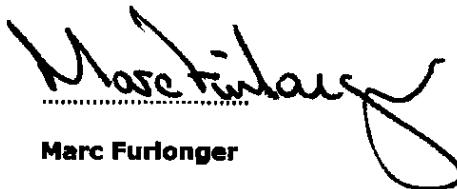
George MacLellan Holdings Limited ("the Company") passed Special Resolutions by written resolution on 27 February 2019 to reduce its share capital and share premium in accordance with section 641 to 643 of the Companies Act 2006.

We, Marc Furlonger and Fiona Gillespie, all being the Directors of the Company hereby confirm:

1. that a solvency statement was made on 27 February 2019 by us being, then, all the Directors of the Company;
2. that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
3. 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 him.



Fiona Gillespie



Marc Furlonger

Dated : 27 February 2019

FRIDAY



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SCT 01/03/2019 #135
COMPANIES HOUSE