

Inchcape Family Investments Ltd

SH2

Glenapp Estate Office Glenapp Estate, Ballantrae,
Girvan, Scotland, KA26 0NY

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ



Date: 7th February 2023

Dear Sirs

INCHCAPE FAMILY INVESTMENTS LTD (the "Company")
Company Number SC035091

RE: Reduction of Share Capital

In respect of the reduction in share capital of the above Company, we enclose for filing;

1. Written resolution dated 7 February 2023
2. Statement of Solvency dated 7 February 2023
3. SH19

Furthermore, we confirm that the enclosed Statement of Solvency was made not more than 15 days before the date on which the enclosed written resolution dated 7 February 2023 was passed to reduce the share capital and was provided to members in accordance with section 642(2) of the Companies Act 2006.

Yours truly,

The Directors
INCHCAPE FAMILY INVESTMENTS LTD

VISCOUNT GLENAPP FERGUS MACKAY

HON JAMES MACKAY

KENNETH MACKAY EARL OF INCHCAPE

[Signature of Viscount Glenapp]
.....
[Signature of Hon James Mackay]
.....
[Signature of Kenneth Mackay]
.....

Directors: The Earl of Inchcape (Chairman), The Hon J Mackay (Deputy Chairman),
Viscount Glenapp
Reg Number: SC035091