

**AITKEN DOTT LIMITED**  
**SC 088449**  
**Registered in Scotland**

**Registered Office:**  
**16 Dundas Street**  
**Edinburgh**  
**EH3 6H7**

Companies House  
Fourth Floor  
Edinburgh Quay 2  
139 Fountainbridge  
Edinburgh  
EH3 9FF

**THE SCOTTISH GALLERY**  
CONTEMPORARY ART SINCE 1842

12 October 2012

We, the undersigned, directors of the company, pursuant to Section 644 (5) of the Companies Act 2006 hereby do solemnly and sincerely declare that:-

1. the solvency statement made on 27<sup>th</sup> of September is in compliance with Section 644 (5)(a) of the Companies Act 2006, by being produced less than 15 days before the date of passing the required special resolution to reduce the company's share capital and share premium; and
2. the solvency statement was made available to the members when they voted on the resolution to reduce the company's share capital and share premium.

Signed  
Director

  
**Guy Peploe**

Date 12 October 2012

Signed  
Director

  
**Brian A East**

Date 12 October 2012.

TUESDAY

