

COMPUTER APPLICATION SERVICES LIMITED (the “Company”)

COMPANY NUMBER: SC102278

STATEMENT OF COMPLIANCE


made on.....28 June.....2023

We the undersigned, being all the Directors of the Company as at the date of this Statement, confirm that the Solvency Statement dated 28 June 2023 was made not more than 15 days before the members passed the Special Resolutions authorising the capital reduction under s642 of the Companies Act 2006.

We confirm that the Company made a copy of the Solvency Statement available to each of the eligible members as required by s642(2) of the Companies Act 2006.

Signed by:

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Kenneth Naismith

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Iain Cleland Ritchie

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Christian James Ellis

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Irma MacLachlan