

Tulchan Sporting Estates Limited, Registered number SC146707 ("Company")

To: Registrar of Companies

Date: 15 MARCH 2017

Statement of compliance under section 644(5) of the Companies Act 2006 ("Act")

We, the directors named below (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 Act.

As set out in the written resolution circulated to members on 10 March 2017 the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. The directors signed the solvency statement under section 643 of the Act ("**Solvency Statement**") on 15 March 2017 and the resolution approving the reduction of capital ("**Resolution**") was passed as a written resolution on 15 March 2017.

We confirm that:

- the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
- a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

Signed by:

LAJ Litchfield
Leon Andrew James Litchfield

15 MARCH 2017
Date

Anna Frances Constantine

Date

E. Litchfield
Edward Thomas Litchfield
15 MARCH 2017
Date

G. Litchfield
Gillian Frances Litchfield
15 MARCH 2017
Date

Leon George Litchfield
Leon George Litchfield
15 MARCH 2017
Date

William Giles Litchfield
William Giles Litchfield
15 MARCH 2017
Date

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WEDNESDAY



SCT 15/03/2017 #392
COMPANIES HOUSE

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Signed by:

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Leon Andrew James Litchfield

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Date


Anna Frances Constantine

15 MARCH 2017

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Edward Thomas Litchfield

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