Company Number: SC163655

THE COMPANIES ACT 1985 (As amended by the Companies Act 1989 and 2006)

COMPANY LIMITED BY SHARES

STRATHMORE TAVERNS LIMITED

(the "Company")

SOLVENCY STATEMENT MADE IN ACCORDANCE WITH SECTIONS 642 AND 643 OF THE COMPANIES ACT 2006

For the purposes of ss 642 and 643 of the Companies Act 2006, I the undersigned, being the sole director of the company:

- have formed the opinion, as regards the company's situation as at the date of this statement, that
 there is no ground on which the company could then be found to be unable to pay, or otherwise
 discharge, its debts; and
- have also formed the opinion:
 - o if it is intended to commence the winding up of the company within 12 months, that the company will be able to pay or discharge its debts in full within 12 months of the commencement of the winding up.

In forming those opinions, I have taken into account all of the company's liabilities (including any contingent or prospective liabilities).

I understand that if, as sole director, I make a solvency statement without having reasonable grounds for the opinions expressed in it, and the statement is delivered to the registrar, an offence is committed.

This statement was made on 17 August 2016 by:

Mr Colin John Seggie

Director

MEDNESDAY

S5HX9NMZ

SCT 19/10/2016 #446

COMPANIES HOUSE