

Company Number: SC163655

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

COMPANY LIMITED BY SHARES

STRATHMORE TAVERNS LIMITED

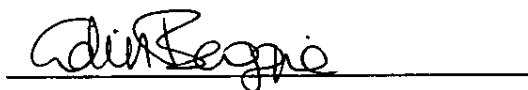
(the "Company")

STATEMENT OF THE DIRECTOR MADE IN ACCORDANCE WITH SECTIONS 644(5) OF  
THE COMPANIES ACT 2006

I the undersigned, being the sole director of the company, hereby do confirm that:

- the solvency statement made on 17 August 2016 is in compliance with sections 642 and 643 of the Companies Act 2006 by being produced not more than 15 days before the date of the passing of the relevant special resolution to reduce the company's share capital; and
- in accordance with section 642(3) of the Companies Act 2006, the solvency statement was made available to the members when or before they voted on the special resolution to reduce the company's share capital.

This statement was made on 17 August 2016 by:



Mr Colin John Seggie

Director

