

BANNOCKBURN HOLDINGS LIMITED  
(registered number SC195478)

(Company)

Statement of compliance under section 644(5) of the Companies Act 2006 (the Act) made on  
22 June 2023

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.

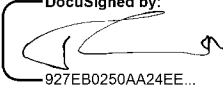
As set out in the written resolution circulated to the members of the Company on 22 June 2023, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the Act.

The directors signed the solvency statement under section 643 of the Act (Solvency Statement) on 22 June 2023 and the resolution approving the reduction of capital (Resolution) was passed as a written resolution on 22 June 2023.

We confirm that:

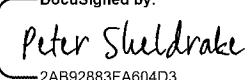
- 1 the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
- 2 a copy of the Solvency Statement was provided to the members of the Company in accordance with section 642(2) of the Act, that is, it was sent or submitted to every eligible member at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

Signed by:

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John Ivor Cavill

22 June 2023

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Date

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Peter Sheldrake

22 June 2023

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Date