

WEDNESDAY



L824CVJ6
LD1 27/03/2019 #77
COMPANIES HOUSE

CLYDEPORT LONGHAUGH B LIMITED

(Company No. SC276236. Registered Office: 16 Robertson Street, Glasgow, Lanarkshire, United Kingdom G2 8DS)
(the "Company")

STATEMENT MADE PURSUANT TO SECTION 644(5) COMPANIES ACT 2006 (the "ACT") MADE ON 26 MARCH 2019

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by each of us on 26 March 2019 under section 643 of the Act for the purposes of section 642 of the Act:

- (i) was made not more than 15 days before the date on which the written resolution reducing the share capital (the "**Resolution**") was passed; and
- (ii) was provided to every eligible member at or before the time that the Resolution was sent to them, in accordance with section 642(2) of the Act.

Signed by

Peter Hosker

26 March 2019

Signed by

Neil Lees

26 March 2019

Signed by

John Schofield

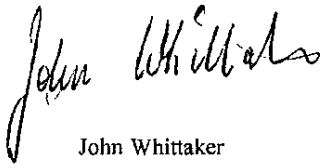
26 March 2019

Signed by

Steven Underwood

26 March 2019

Signed by

A handwritten signature in black ink, appearing to read "John Whittaker". The signature is fluid and cursive, with the first name "John" being more prominent.

John Whittaker

26 March 2019

Signed by

A handwritten signature in black ink, appearing to read "Mark Whittaker". The signature is more compact and stylized than the one on the left, with a prominent horizontal stroke at the end.

Mark Whittaker

26 March 2019