

ABRDN CP (HOLDINGS) LIMITED
(the "Company")

Company No. SC293351

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "ACT") DATED
6 DECMEBER 2023

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 6 December 2023 under section 643 of the Act for the purposes of section 642 of the Act (a copy of which is attached) was:-

1. made not more than 15 days before the date on which the special resolution to reduce the issued share capital of the Company by £117,607 was passed by abrdn Capital Partners LLP, being the sole shareholder in the Company entitled to vote on the special resolution (the "Resolution"); and
2. provided to abrdn Capital Partners LLP 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 on which the Resolution was sent or submitted.

Signed by:-



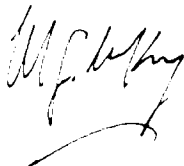
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James Richard Bryden

Date: 6 December 2023



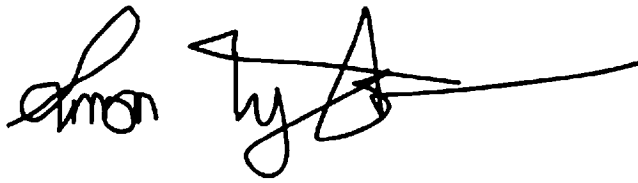
.....
Mark Lemond

Date: 6 December 2023



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Merrick McKay

Date: 6 December 2023

A handwritten signature in black ink, appearing to read 'Simon Tysko', with a long horizontal stroke extending to the right.

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Simon Tysko

Date: 6 December 2023