

WEDNESDAY



**Statement of compliance for the purposes of section 644(5) Companies Act
2006**

To: The Registrar of Companies
Crown Way
Cardiff
CF14 3UZ

Company number: SC317760

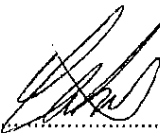
Company name: CLYDE UNION LIMITED

Clyde Union Limited (the "**Company**") passed a Special Resolution by written resolution on 21 August 2019 to reduce its share premium account by the sum of £88,401,000 in accordance with section 641, 642 and 643 of the Companies Act 2006.

We, Paul Cahill, Mark Shanahan, Jaime Easley and Peter Ryan being all the Directors of the Company hereby confirm:

- (a) that a solvency statement was made on 21 August 2019 by us being, then, all the Directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him.

Paul Cahill


.....
Dated: 21 August 2019

Mark Shanahan

.....
Dated:

Jaime M. Easley

.....
Dated:

Peter J. Ryan

.....
Dated:

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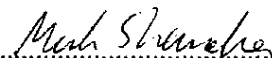
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Mark Shanahan


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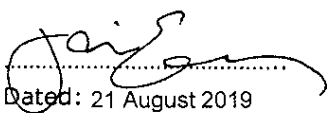
Paul Cahill

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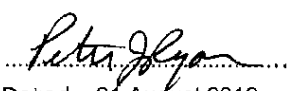
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JaimeM. Easley


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Peter J. Ryan


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