

**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 20 December 2021 to reduce its share capital in the amount of £18,700,001 divided into 18,700,001 ordinary shares of £1.00 each by cancelling and extinguishing 15,000,000 of the ordinary shares of £1.00 each held by the sole shareholder of the Company in accordance with sections 641, 642 and 643 of the Companies Act 2006.

We, the undersigned, being all the Directors of the Company, confirm:

- (a) that a solvency statement was made on 20 December 2021 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 them.

Clare-Frances Bradshaw

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.....

Dated: 20 December 2021

Christopher McVicker

.....
Dated:

Timothy Old

.....
Dated:

Ian Pearson

.....
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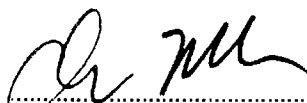
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