

Step 1, Document 7

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006
MADE ON 21 May 2021 2021.**

Broad Cairn Services Limited (the “Company”)

Company number: SC323833

We, the directors named below (being all the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Companies Act 2006 (the “CA 2006”).

As set out in the written resolution circulated to the Company’s sole member on 21 May 2021 2021, the Company proposes to reduce its capital reserve in accordance with the solvency statement procedure set out in section 643 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (the “Solvency Statement”) on 21 May 2021 2021 and the special resolution approving the reduction of capital (the “Resolution”) was passed as a written resolution on 21 May 2021 2021.

We confirm that the solvency statement made by us dated 21 May 2021 2021 was:

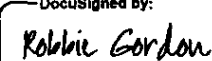
- 1 not made more than 15 days before the date on which the Resolution was passed as a written resolution; and
- 2 was provided to the Company’s sole member in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to the Company’s sole member at or before the time at which the proposed Resolution was sent or submitted to it.

DocuSigned by:


988341758304438
William Cordiner

21 May 2021

Date

DocuSigned by:


53E2B01B2DAB456
Robert Gordon

21 May 2021

Date

TUESDAY



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25/05/2021

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COMPANIES HOUSE