

ALLIGATOR STORAGE CENTRES LIMITED

(company number SC371272)

(the "Company")

**STATEMENT OF COMPLIANCE MADE BY
THE DIRECTORS OF THE COMPANY**

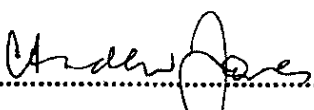
This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").

We, the undersigned, being all the directors of the Company, hereby state that the solvency statement dated 22 November 2018 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008), SI 2008/1915 and section 643 of the Act was:

1. made not more than 15 days before 22 November 2018, being the date on which the written resolution to reduce the share capital of the Company from £30,012,961 to £300.13 by reducing the nominal value of 30,012,961 ordinary shares of £1.00 each to ordinary shares of £0.00001 each (the "Capital Reduction") and the amount arising upon the Capital Reduction, being in the sum of £30,012,660.87 be credited to the Company's retained earnings, was passed as a special resolution; and
2. provided to the sole shareholder of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to the sole shareholder at or before the time at which the proposed resolution was sent or submitted to him.

Dated: 22 November 2018

Signed:


.....
Andrew Jones
Director

.....
Federico Vecchioli
Director

**COMPANIES HOUSE
EDINBURGH**

23 NOV 2018

FRONT DESK

FRIDAY



SCT *S7JC14SB* 23/11/2018 #48
COMPANIES HOUSE

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