

ACRE HOLDINGS 2016 LTD**(Company number SC522946) (the "Company")****SECTION 644(5) STATEMENT BY SOLE DIRECTOR**

5 APRIL 2019

I, the sole director named below (being the only director of the Company as at the date of this statement), confirm that the solvency statement made by me dated 5 APRIL 2019 was:

- 1 not made more than 15 days before the date on which the special resolution of members was passed as a written resolution; and
- 2 provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by:

James W Price
James William Price
Sole Director

5 APRIL 2019
Date

**COMPANIES HOUSE
EDINBURGH****05 APR 2019****FRONT DESK**