

**VERDON DEVELOPMENTS LIMITED**  
("Company")

**STATEMENT OF COMPLIANCE REGARDING REDUCTION OF CAPITAL SUPPORTED  
BY SOLVENCY STATEMENT**  
(pursuant to section 644(5) of the Companies Act 2006)

The Company has taken steps to effect the following capital reduction ("Capital Reduction") supported by a solvency statement made by the directors of the Company on ~~31 December~~ 2019 pursuant to section 642 of the Companies Act 2006 ("Solvency Statement"):

1. *That the share capital of the Company be reduced by cancelling and extinguishing for no consideration 49,999 ordinary shares of £1 each in the issued share capital of the Company to leave the Company with a share capital of £1 (equating to 1 ordinary share of £1).*

We, being all the directors of the Company, confirm that:

1. the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed; and
2. a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006.

Signed on ~~31 December~~ 2019 by each of the directors of the Company:

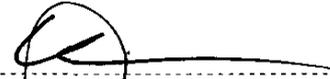
**DAVID FORDE:**

) Signature



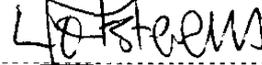
**CHRISTOPHER MOORE:**

) Signature



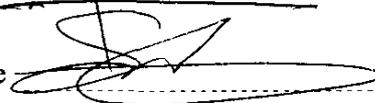
**LAWSON MOUNTSTEVENS:**

) Signature



**SEAN PATERSON:**

) Signature



SCT \*S8WMM6DS\* 14/01/2020 #291  
COMPANIES HOUSE

COMPANIES HOUSE  
EDINBURGH

14 JAN 2020

FRONT DESK