

Company No. 00488067

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

HANSON BUILDING MATERIALS LIMITED

(the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

THAT THE SOLVENCY STATEMENT WAS PROPERLY MADE

(for the purposes of section 644(5) of the Companies Act 2006 (the Act))

We, the undersigned, being all the directors of the Company as at the date of this statement, hereby state that the solvency statement dated 14 December 2023 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 and section 643 of the Act was:

- 1) made not more than 15 days before 14 December 2023, being the date on which the written resolutions for the reduction of the capital of the Company were passed as special resolutions; and
- 2) provided to the sole member 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 the sole member at the time the proposed resolutions were sent to the member.

Dated: 14 December 2023

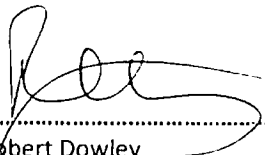
Signed:



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Edward Gretton
Director



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Nicholas Benning-Prince
Director



.....
Robert Dowley
Director



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Alfredo Quilez Somolinos
Director

This Statement may be signed by the directors of the Company in any number of counterparts, all of which, when taken together, will constitute one Statement