

**O'ROURKE CIVIL & STRUCTURAL ENGINEERING LIMITED
(THE COMPANY)**

COMPANY NUMBER: 01323856


STATEMENT OF COMPLIANCE

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT
2006 (CA 2006) MADE ON 24th March 2023**

We, the directors named below (being all of the directors of the Company as at the date of this statement), confirm that the solvency statement made by us under section 643 of the CA 2006 for the purposes of section 642 of the Act dated 2023:


- was made not more than 15 days before the date on which the resolution resolving to reduce the Company's share capital was passed; and
- was provided to the members of the Company in accordance with section 642(2) of the CA 2006.

Signed by:


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Rowan Baker

Date24th March 2023.....


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James Edmondson

Date24th March 2023.....

