

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

COMPLIANCE STATEMENT

OF

HANSON AMERICA HOLDINGS (2) LIMITED

(the "Company")

MADE UNDER AND FOR THE PURPOSE OF
SECTION 644(5) OF THE COMPANIES ACT 2006

We, the directors named below, being all the directors of the Company, do hereby confirm that the solvency statement made by us on 17 December 2020 pursuant to sections 641 to 644 of the Companies Act 2006 was:

1. made not more than 15 days before the date on which the special resolutions relating to the reduction of the Company's share capital were passed by way of written resolutions; and
2. provided to the members in accordance with section 642(2) of the Companies Act 2006.

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.

Dated: 17 December 2020



.....
Ed Gretton



.....
Nicholas Benning-Prince



.....
Robert Dowley

.....
Carsten Wendt

FRIDAY



A02 *A9K5H3ND* 18/12/2020 #192
COMPANIES HOUSE