

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

COMPLIANCE STATEMENT
OF
HANSON PEABODY LIMITED
(the "Company")

WEDNESDAY



LD1 *L88G497L* #29
26/06/2019
COMPANIES HOUSE

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 25 June 2019 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 resolution relating to the reduction of the Company's share capital was passed by way of written resolution; and
2. provided to the sole member 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 this 25th day of June 2019

Nick BENNING-PRINCE
Director

Rob DOWLEY
Director

Ed GRETTON
Director

Dr Carsten WENDT
Director