

18.1.4

Company No. 6302477

GHD GROUP HOLDINGS LIMITED

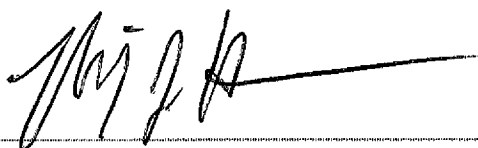
REDUCTION OF SHARE CAPITAL

**SOLVENCY STATEMENT FOR THE PURPOSES OF SECTION 643 OF THE COMPANIES ACT 2006**

I, being the sole director of the Company, have formed the opinion, for the purposes of section 643 of the Companies Act 2006, that:

- 1 as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- 2 the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding up.

Signed by the sole director of the Company on 18 November 2021.

A handwritten signature in black ink, appearing to read 'M J Hewett', followed by a long horizontal line extending to the right.

Michael Joseph Hewett