

18A.1.3

Company No. 6302477

GHD GROUP HOLDINGS LIMITED

REDUCTION OF SHARE CAPITAL

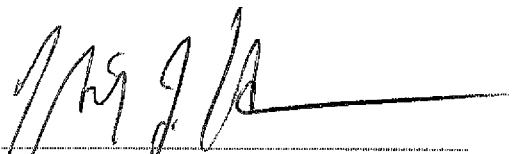
DIRECTOR'S STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006

On 13 December 2021, GHD Group Holdings Limited (the **Company**) passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on 13 December 2021 (**Solvency Statement**).

I, being the sole director of the Company, confirm that, for the purposes of section 644(5) of the Companies Act 2006, the Solvency Statement was:

- 1 made not more than 15 days before the date on which the Special Resolution was passed; and
- 2 provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by the sole director of the Company on 13 December 2021.



Michael Joseph Hewett