

AG

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

Date: 20 December 2022

Dear Sirs

A & G HOARE HOLDINGS LIMITED (the "Company")
Company Number 9477132

RE: Reduction of Share Capital

In respect of the reduction in share capital of the above Company, we enclose for filing;

1. Written resolution dated
2. Statement of Solvency dated
3. SH19

Furthermore, we confirm that the enclosed Statement of Solvency was made not more than 15 days before the date on which the enclosed written resolution dated [20/12/22] was passed to reduce the share capital and was provided to members in accordance with section 642(2) of the Companies Act 2006.

Yours truly,

The Directors
A & G HOARE HOLDINGS LIMITED

ANDREW HOARE

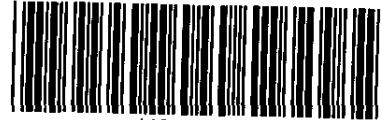
DONNA HOARE

GARY HOARE

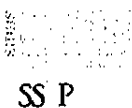
AMANDA HOARE

A. J. Hoare
[Signature]

WEDNESDAY



ABVHIGAY
A19 18/01/2023 #226
COMPANIES HOUSE



A & G Bricklaying Limited

Registered Company No. 3877421

VAT Reg No. 754 9856 72

Registered Office: First Floor, 32/34 High Street, Ringwood BH24 1AG