

NI005826

NORTH DOWN CONSTRUCTION LIMITED (the "Company")

Date: 9 FEBRUARY 2023

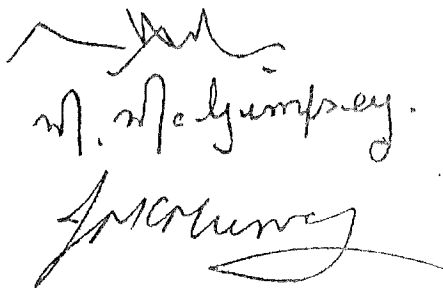
**DIRECTORS' COMPLIANCE STATEMENT**

In accordance with section 644(5) of the Companies Act 2006, that the necessary solvency statement was made not more than 15 days before the date of the special resolution and was provided to the members before the passing of the resolution.

SIGNED BY THE DIRECTORS:

Date: 9/2/23

Michael McGimpsey  
Maureen McGimpsey  
Judith McMurray



Handwritten signatures of the three directors: Michael McGimpsey, Maureen McGimpsey, and Judith McMurray.