

NI005826

NORTH DOWN CONSTRUCTION LIMITED (the "Company")

Date: 6 FEBRUARY 2023

DIRECTORS' DECLARATION OF SOLVENCY

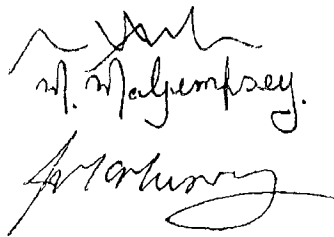
Each of the directors: a)has formed the opinion, as regards the company's situation at the date of the statement, that there is no grounds on which the company could then be found to be unable to pay (or otherwise discharge) its debts; and b)has also formed the opinion: i)if it is intended to commence the winding up of the company within twelve months of that date, that the company will be able to pay (or otherwise discharge) its debt in full within twelve months of the commencement of the winding up: or ii)in any other case, that the company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following that date.

SIGNED BY THE DIRECTORS:

Michael McGimpsey

Maureen McGimpsey

Judith McMurray

The block contains three handwritten signatures in black ink. The first signature is for Michael McGimpsey, the second for Maureen McGimpsey, and the third for Judith McMurray. The signatures are written in a cursive, flowing style.

Date: 6/2/23