

CROXDEN QUARRIES LIMITED

(company number 00871190)

(the “Company”)

**STATEMENT OF COMPLIANCE MADE BY
THE DIRECTORS OF THE COMPANY**

This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the “Act”).

We, the undersigned, being all the directors of the Company, hereby state that the solvency statement dated 26 April 2023 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital Order 2008), SI 2008/1915 and section 643 of the Act was:

1. made not more than 15 days before 26 April 2023, being the date on which the written resolution was passed as a special resolution by the sole shareholder of the Company to reduce the share capital of the Company from £644,800 to £1.00 by cancelling and extinguishing 247,990 Ordinary shares with a nominal value of £0.10 each in the capital of the Company and 2,480,000 Deferred shares with a nominal value of £0.25 each in the capital of the Company (the “**Capital Reduction**”) pursuant to section 641(1)(a) of the Act; and that £644,799 arising upon the Capital Reduction be credited to the Company’s retained earnings; and
2. provided to the sole shareholder of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to the sole shareholder at or before the time at which the proposed resolution was sent or submitted to them.

Dated: 26 April 2023

Signed

DocuSigned by:
Ruth Button
9AAB1A05964C4EC

Ruth Sarah Button
Director

DocuSigned by:
Paul Cottrell
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Paul Cottrell, acting as a director of and as
an authorised representative of **Tarmac**
Directors (UK) Limited
Director