

P.H. Jones Facilities Management Ltd

Company Number: 01606880

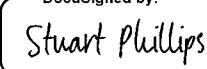
(the “Company”)

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on 11 July 2022

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each director of the Company.
2. The directors of the Company confirm that the solvency statement dated 11 July 2022 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made not more than 15 days before 11 July 2022 being the date on which the special written resolution that the share capital of the Company be reduced by cancelling and extinguishing 2,224,828 issued ordinary shares of £1.00 each was passed as a special resolution; and
 - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006.

Signed:

DocuSigned by:

.....F89FE395661E4A3.....

Stuart Phillips, Director

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Centrica Directors Limited, Director

Signed:

.....

Stuart Phillips, Director

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Lindsay Hegarty
.....AB0248D166794B0.....

For and on behalf of
Centrica Directors Limited, Director