

COMPANY NO: 02237353

HYDROCAST PRODUCTS LIMITED ("THE COMPANY")

STATEMENT OF CONFIRMATION BY THE DIRECTORS

(PURSUANT TO SECTION 644(5) COMPANIES ACT 2006)


Further to a written special resolution passed by the Company on 29 January 2024, that the Company's share capital of £5,000 comprised of 5,000 ordinary £1 shares, be reduced to £1 by extinguishing in full 4,999 ordinary £1 shares, we being the directors of the Company for the time being, hereby confirm that:

- 1 the Solvency Statement presented to the member for the purposes of the foregoing in accordance with section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the written special resolution was passed, and
- 2 the Solvency Statement was made available for inspection by the member with the written special resolution which was passed in accordance with the requirements of section 642(2) Companies Act 2006.

DATED 29 January 2024



Ashley George



David Masters