

B R Hodgson Group Limited (the Company)

Company Number: 03196453

**DIRECTOR'S STATEMENT OF COMPLIANCE UNDER SECTION 644
OF THE COMPANIES ACT 2006 (CA 2006)**

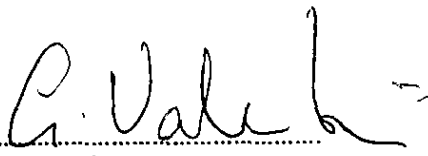
MADE ON 10th November 2021

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644 of the CA 2006.

We confirm that the solvency statement made by the board of directors on the same date as this statement of compliance was:

- made not more than 15 days before the date on which the resolution passing the capital reduction was made; and
- was provided to members in accordance with section 642(2) or (3).

Signed by:


Geoffrey Valentine

THURSDAY



RAHIG1GW

RM

18/11/2021

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COMPANIES HOUSE