

Davies Craddock Limited

Company number 06403519

Statement of compliance under Section 644(5) of the Companies Act 2006

Made on 26/06/2023

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(5) of the Companies Act 2006.

As set out in the written resolution circulated to members on 26/06/2023, the Company proposed to reduce its Capital Redemption Reserve in accordance with the solvency statement procedure set out in Section 642 of the Companies Act 2006.

The directors signed the solvency statement under Section 643 of the Companies Act 2006 on 26/06/2023 and the resolution approving the reduction was passed as a written resolution on 26/06/2023.

We confirm that:

- The solvency statement was made not more than 15 days before the date on which the Resolution was passed; and
- A copy of the Solvency Statement was provided to members in accordance with Section 642(2) of the Companies Act 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed by:

Matthew Pyke

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Matthew Pyke

David Moore

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David Moore

Steve Astley

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Stephen Astley

THURSDAY



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29/06/2023

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COMPANIES HOUSE