

OVERALL CERTIFICATE FOR ACCOUNTS

Company Name: Patrick Hamilton & Son Limited

Company Number: 291021

FINANCIAL YEAR:

01/04/2024 -31/03/2025

CERTIFICATE:

WE HEREBY CERTIFY that all documents which are required under Part 6 of the Companies Act 2014 to be annexed to this annual return, have been so annexed, and that they are true copies of the originals laid or to be laid before the relevant general meeting, or presented to the member(s).

Signature: Bernadette Hamilton

Secretary

Signature: Patrick Hamilton

Director

Name: Bernadette Hamilton
(Typed or block capitals)

Name: Patrick Hamilton
(Typed or block capitals)

Date: 24th February 2026

Date: 24th February 2026

(This document requires two signatures . The same person cannot sign as both Director and Secretary)