

Section 172 Statement
For the dormant companies listed in the Appendix

For the year ended 30 June 2022

Below is a copy of the section 172 statement which is contained in the accounts of each of the dormant companies listed in the Appendix.

In the below statement, references to the “Company” refer to each of the companies listed in the Appendix. References to the “Group” refer to the Galliford Try group (Galliford Try Holdings plc and its subsidiaries).

Section 172 Companies Act 2006

Section 172(1) of the Companies Act 2006 imposes a general duty on every company director to act, in good faith, in the way they consider would be most likely to promote the success of the Company for the benefit of its shareholders, while taking into account how the Company’s activities and Board decisions will affect its stakeholders. This statement explains how the Board complies with its obligations under s172 and is consistent with that disclosed in the consolidated Galliford Try Holdings plc’s annual report for the year ended 30 June 2022.

The Company recognises the importance of its stakeholders’ views and actively engages with them, proactively considering their interests in the decisions it makes.

Shareholders

We must act in the interests of our shareholders to maintain the capital needed to fund our activities.

Standards of business conduct

The Board is acutely aware of the need to maintain high standards of business conduct. The Group has a strong ethical culture, underpinned by our values, policies and our Code of Conduct, all of which are endorsed by the Board. The Code of Conduct sets out the ethical standards everyone in Galliford Try must adhere to and provides a framework to ensure we always behave in a way that reflects our values. The Group also has specific policies and procedures to prevent bribery and corruption, as described on page 41 of the Group's annual report for year ended 30 June 2022.

Environmental impact

Information on the Company’s environmental impact forms part of the wider Group which can be found on pages 28, 29, 30 and 31 of the Group's annual report for year ended 30 June 2022 which is publicly available.

Appendix

Company Name	Company Number
Charles Grip Surfacing Limited	01538661
Construction Holdco 1 Limited	08954465
Galliford Brick Factors Limited	00451055
Galliford Try Building 2014 Limited	SC209666
Galliford Try Corporate Holdings Limited	SC288228
Galliford Try Estates Limited	04257636
Galliford Construction Limited (formerly Galliford Try Qatar Limited)	05429386
GT (Buidheann) Limited	SC210035
Galliford Try Secretariat Services Limited	07970508
GT TMGL Limited	SC018135
GTFM Cavalry Limited	13009975
Kingseat Development 1 Limited	SC332760
Morrison Construction Limited	SC178956
Morrison Highway Maintenance Limited	04172749
Regeneco (Services) Limited	06809141
Regeneco Limited	06809131
Try Construction Limited	01983966