

Section 172 Statement (Companies Act 2066)
For the dormant companies listed in the Appendix

For the year ended 30 June 2025

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 Company’s Board complies with its obligations under s172 and is integrated and consistent with that disclosed in the consolidated Galliford Try Holdings plc’s (“the Group”) annual report for the year ended 30 June 2025.

The Company recognises the importance of its stakeholders’ views and actively engages with them, proactively considering their interests in the decisions we make and the sustainability objectives we have set ourselves.

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 Galliford Try Holdings plc group, which includes the Company, 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 in the Group’s annual report for the year ended 30 June 2025.

Environmental impact

The Company’s environmental impact is integrated with, and forms part of the wider Galliford Try Holdings plc group, details of which can be found in the Group’s annual report for year ended 30 June 2025 which is publicly available.

Appendix

Company Name	Company Number
Construction Holdco 1 Limited	08954465
Galliford Try Building 2014 Limited	SC209666
Galliford Try Corporate Holdings Limited	SC288228
Galliford Construction Limited	05429386
Galliford Try Secretariat Services Limited	07970508
GT TMGL Limited	SC018135
Kingseat Development 1 Limited	SC332760
Morrison Construction Limited	SC178956
Regeneco Limited	06809131
Try Construction Limited	01983966
Lintott Environmental Technologies Limited	10525620
Galliford Try (Water) Limited	13663168