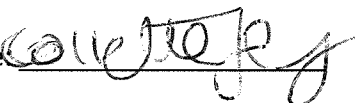


**OVERALL CERTIFICATE
FOR FINANCIAL STATEMENTS
COMPANIES ACT 2014**

Company Name: Kieran Fox & Son Ltd
Company Number: 520534
Financial Year: 01/07/2024 – 30/06/2025


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: 
Secretary

Name: Collette Fox

Date: 1st February 2026

Signature: 
Director

Name: Kieran Fox

Date: 1st February 2026