

PIC (UK) LIMITED
Company Number: 01334049
("the Company")

Statement of Compliance under section 644(5) of the Companies Act 2006 ("the Act") made for the purposes of section 642 of the Act on 1 June 2021

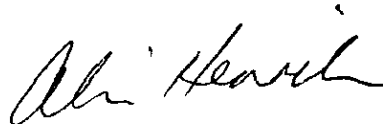
We, the directors named below (being all of the directors of Company as at the date of this statement), hereby confirm that:

- the Solvency Statement referred to in s. 643 of the Act was made not more than 15 days before the date on which the written resolution was passed as a special resolution by the Company's sole shareholder, PIC Fyfield Limited, and
- the Solvency Statement was provided to members in accordance with s. 642(2) of the Act.

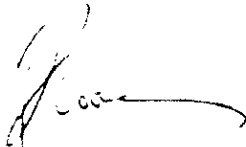
Signed by:



Stephen Wilson,
Director



Alison Henriksen,
Director



Denis Noonan,
Director

Date: 1 June 2021

