

**STATEMENT BY THE DIRECTORS OF THE COMPANY**  
**made on .....18 December..... 2022**  
**for the purposes of section 644(5) Companies Act 2006**

**Company name: Preston Bennett Holdings Limited (the “Company”)**

**Company number: 02885561**

I, being the sole director of the Company make the following statements:

1. The Company proposes to reduce its capital using the solvency statement procedure under section 642 Companies Act 2006.
2. I made a solvency statement under section 643 Companies Act 2006 (the “**Solvency Statement**”) on .....17 December..... 2022 and special resolutions approving the reduction of capital (the “**Resolutions**”) were passed on .....18 December..... 2022.
3. For the purposes of section 644(5) Companies Act 2006, I confirm that the Solvency Statement was:
  - 3.1 made not more than 15 days before the date on which the Resolutions were passed; and
  - 3.2 provided to the member of the Company in accordance with section 642(2) Companies Act 2006.

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Signed: .....  
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Richard John Twigg

Date: 18 December 2022

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