

STATEMENT BY THE DIRECTORS OF THE COMPANY
made on 3 July 2023
for the purposes of section 644(5) Companies Act 2006

Company name: Premier Overseas Holdings Limited (the “Company”)

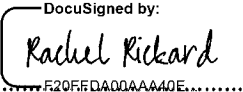
Company number: 03689626

We, being all of the directors 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. We made a solvency statement under section 643 Companies Act 2006 (the “**Solvency Statement**”) on 3 July 2023 and special resolutions approving the reduction of capital (the “**Resolutions**”) were passed on 3 July 2023.
3. For the purposes of section 644(5) Companies Act 2006, we 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.

Signed: 
Howard Landes

Date: 03-Jul-23

Signed: 
Rachel Rickard

Date: 03-Jul-23