



Company Number: 06627298

THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)

COMPANY LIMITED BY SHARES

PKL Parent Ltd (the "Company")

**STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH SECTIONS 644(5) OF THE
COMPANIES ACT 2006**

I, the undersigned, being the Sole Company Director confirm that the solvency statement made by me in accordance with sections 642 and 643 of the Companies Act 2006 on 15/09/17 was both;

- (a) made not more than 15 days before the date on which the resolution was passed, and
- (b) provided to members in accordance with section 642(2) or (3).

This statement was made on **17/09/17** by:

Mr Lee Anthony Vines

