

Company number: 09595901


PREMINEN PRICE COMPARISON HOLDINGS LIMITED
(the "Company")

STATEMENT OF CONFIRMATION BY DIRECTORS


In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") we, being all of the directors of the Company, HEREBY CONFIRM that the solvency statement made by the directors of the Company on 28 November 2022 in accordance with section 643 CA 2006 was:

1. made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed; and
2. provided to the member of the Company in accordance with section 642(2) CA 2006.

28 November 2022

DocuSigned by:

330AAEED9AF7436...

Deborah Helen Chandler

DocuSigned by:

705B0C037AAA404...

Louise O' Shea

DocuSigned by:

D8FBBE44A85C4DE...

Angel Hidalgo Queipo