

GIANT BOOKER LIMITED (the "Company")


Company No. 00065519

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "CA 2006")
DATED 21 November 2022

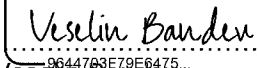
We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 21 November 2022 under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006 (a copy of which is attached) was:-

1. made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed by Booker Wholesale Holdings Limited being the sole shareholder in the Company entitled to vote on the special resolution; and
2. provided by Andrew Yaxley and Veselin Bandev in accordance with section 642(2) of the CA 2006.

Signed by:-

DocuSigned by:

B0340CCE120E43B...
Andrew Yaxley

Date 21 November 2022

DocuSigned by:

9644793FE79E6475...
Veselin Bandev

Date 21 November 2022