

PFT LIMITED (COMPANY NUMBER: 00543180)
(THE "COMPANY")

Directors' Statement of Compliance Pursuant to Section 644(5) of the Companies Act 2006

We, Tony O'Dwyer

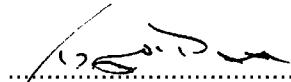
David Nicholas Williams

being all of the directors of the Company at the date hereof, state that the Solvency Statement was:

1. made not more than 15 days before the date on which the Written Resolution was passed; and
2. provided to the members of the Company in accordance with section 642(2) Companies Act 2006.

Date:15 December 2023.....

Signed:


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Tony O'Dwyer


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David Nicholas Williams