

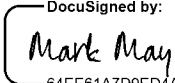
Company No. 02720312

**Premier Training International Limited (the "Company")**

We, being all the directors of the Company, hereby confirm for the purposes of section 644(5) of the Companies Act 2006 (the "**Act**") that:

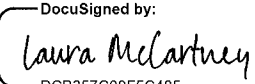
- (a) the solvency statement made by the directors of the Company on 17 November 2022 (the "**Solvency Statement**") was made not more than 15 days before the date on which the special resolution by the sole member of the Company in respect of the reduction of share capital of the Company under section 641 of the Act was passed; and
- (b) the Solvency Statement was provided to the sole member of the Company at or before the time at which the special resolution was sent or submitted to such member in accordance with section 642(2) of the Act.

Signed by all of the directors of the Company:

DocuSigned by:  
  
.....64EE64A7D9ED4A3.....

Mark Allan May

Date: 17 November 2022

DocuSigned by:  
  
.....DGB357C90F5C485.....

Laura Rodgers McCartney

Date: 17 November 2022