

Company No. 02720312

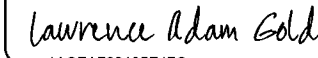
PREMIER TRAINING INTERNATIONAL LIMITED

(the "Company")

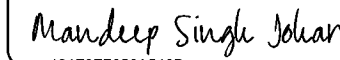
We, being all the directors of the Company, hereby confirm for the purposes of section 644(5) of the Companies Act 2006 (the "**Act**") that:

- (a) the solvency statement made by the directors of the Company on 27 September 2023 (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:

1ACEA763185E47C.....
Lawrence Adam Gold

Date: 27 September 2023

DocuSigned by:

191F9FF656A540B.....
Mandeep Singh Johar

Date: 27 September 2023

DocuSigned by:

0F5288810457425.....
Gregory Sebasky

Date: 27 September 2023