

PARNELL FISHER CHILD HOLDINGS LIMITED (THE "COMPANY")

COMPANY NUMBER: 03447312

STATEMENT OF COMPLIANCE UNDER SECTION 644 OF THE COMPANIES ACT 2006 ("CA 2006") MADE ON 24 June 2022

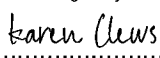
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to the member on 24 June 2022 the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (Solvency Statement) on 24 June 2022 and the resolution approving the reduction of capital (Resolution) was passed as a written resolution on 24 June 2022.

We confirm that:

1. The Solvency Statement made on 24 June 2022 was made not more than 15 days before the date on which the Resolution was passed in compliance with section 644(5)(a) of the Companies Act 2006; and
2. In accordance with section 642(3) of the Companies Act 2006, the Solvency Statement made on 24 June 2022 was provided to the member in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to the member at or before the time at which the proposed Resolution was sent or submitted to the member.

Signed by:

DocuSigned by:

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Karen Clews

24 June 2022
Date

Signed by:

DocuSigned by:

8A8158EF8852475...
Colin Dyer

24 June 2022
Date