

**PCC GLOBAL LIMITED (the "Company")**

**Company Number: 03526640**

**STATEMENT MADE PURSUANT TO SECTION 644(5) COMPANIES ACT 2006 (the "ACT") MADE ON 18 JUNE 2021**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by each of us on 18 June 2021 under section 643 of the Act for the purposes of section 642 of the Act:

- (i) was made not more than 15 days before the date on which the written resolution reducing the share capital (the "**Resolution**") was passed; and
- (ii) was provided to every eligible member at or before the time that the Resolution was sent to them, in accordance with section 642(2) of the Act.

Signed by:

DocuSigned by:  
**Patrick Crean**  
4F00BE6C57DA403

Patrick James Crean  
Date: 18/06/21

Signed by:

DocuSigned by:  
**John Farmer**  
80D60E158AD04AE

John Samuel Farmer  
Date: 18/06/21

Signed by:

DocuSigned by:  
**Michael Gordon**  
2553E7279F184FF

Michael Stuart Gordon  
Date: 20/06/2021

Signed by:

DocuSigned by:  
**John Rogers**  
EC5C0405256E4C7

John Rogers  
Date: 20/06/2021

Signed by:

DocuSigned by:  
**Laurent Salmon**  
C12B5C9B13C34C8

Laurent Thierry Salmon  
Date: 21/06/2021

Signed by:

DocuSigned by:  
**Sean Shine**  
11EEC13C39E9449

Sean Aongus Shine  
Date: 21/6/2021

