

DIRECTORS CONFIRMATION

COMPANY NAME: PandoraExpress 1 Limited
COMPANY NUMBER: 04688642
REGISTERED OFFICE: Hunton House, Highbridge Estate, Oxford Road, Uxbridge
United Kingdom, UB81LX
ISSUED ON: 21 September 2021

The Directors confirm that THE solvency statement was—

- a) made not more than 15 days before the date on which the resolution was passed, and
- b) provided to members in accordance with section 642(2) or (3).



David Campbell

Director



Jo Bennett

Director