

**DIRECTORS CONFIRMATION**

COMPANY NAME: **PandoraExpress 2 Limited**  
COMPANY NUMBER: **04688647**  
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).

  
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David Campbell

Director

  
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Jo Bennett

Director