

Fenton Global Holdings Limited (the **Company**)
c/o QJS (UK) Ltd
Skellingthorpe Road
Saxilby
Lincoln
United Kingdom
LN1 2LR

Company Number: 11740019

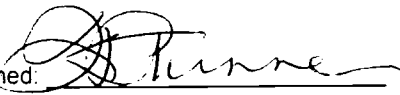
STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 27 March 2024

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 members on 27 March 2024, 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 27 March 2024 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 27 March 2024.

We confirm that:

- the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
- a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

Signed: 
Edward Robert Turner, Director

Date: 27 March 2024

Signed: 
Daniel Turner, Director

Date: 27 March 2024

Signed: 
Nicholas Turner, Director

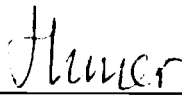
Date: 27 March 2024

Signed: 
William Turner, Director

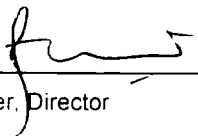
Date: 27 March 2024

Signed: 
Hannah Turner, Director

Date: 27 March 2024

Signed: 
Janet Turner, Director

Date: 27 March 2024

Signed: 
Joanne Turner, Director

Date: 27 March 2024

Signed: 
Janet Helen Turner, Director

Date: 27 March 2024