of the Board of Directors of

Prestbury Management Holdings Limited

Company Number: 13089508 (the "Company")

This solvency statement is made for the purposes of section 642 of the Companies Act 2006 and is in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 (SI 2008/1915) and section 643 of the Companies Act 2008

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken into account all of the Company's liabilities (including any actual, contingent or prospective liabilities), have formed the opinion that:

- As regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Made and signed by all the directors of the Company on: 11 April 2024				
Signed: Nicholas Mark Leslau	Date : 11 April 2024			
Signed:Sandra Louise Gumm	Date:			
Signed: Timothy James Evans	Date:			
Signed: A 4	Date: 11 April 2024			
Signed: Ben Walford	Date:			

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Made and signed by all the directors of the Company on: 11 April 2024

Signed:	Date:
Signed: Sandra Louise Gumm	Date: 11 April 202
Signed: Timothy James Evans	Date:
Signed:Philip Michael Brown	Date:
Signed: Ben Walford	Date:

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Made and signed by all the directors of the Company on: 11 April 2024

Signed	Nicholas Mark Leslau	Date:
Signed	Sandra Louise Gumm	Date
Signed	Timothy James Evans	Date 11 April 2024
Signed:	Philip Michael Brown	Date
Signed:	Ben Walford	Date:

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Made and signed by all the directors of the Company on: 11 April 2024

Signed:	Nicholas Mark Leslau	Date	:
Signed:	Sandra Louise Gumm	Date	C
Signed:	Timothy James Evans	Date	:
Signed:	Philip Michael Brown	Date	:
Signed:	Bu Layors Ben Walford	Date	: 11 April 2024