

Company Number: 13089508
Prestbury Management Holdings Limited
(the "Company")

Statement of the Directors of the Company that the Solvency Statement was properly made

This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act")

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby state that the solvency statement dated 11 April 2024 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 and section 643 of the Act was:

1. made not more than 15 days before 11 April 2024, being the date on which the written resolution for the reduction of the capital of the Company (the "**Resolution**") was passed as a special resolution; and
2. provided to all the members of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to each eligible member.

Dated: 11 April 2024

Signed:
Nicholas Mark Leslau,

Date:

Signed:
Sandra Louise Gumm

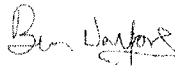
Date:

Signed:
Timothy James Evans

Date:

Signed:
Philip Michael Brown

Date:

Signed: 
Ben Walford

Date: 11 April 2024

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(the "Company")

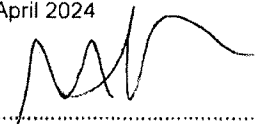
Statement of the Directors of the Company that the Solvency Statement was properly made

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