

Prudential Holdings Limited

Company Number: SC210546 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

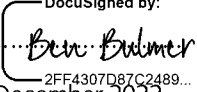
made on 1st December 2022

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 22 November 2022 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made not more than 15 days before 30 November 2022 being the date on which the special written resolution that:
 - (i) the share capital of the Company be reduced from £3,462,789,335 to £62,789,335 by cancelling and extinguishing 3,400,000,000 of the issued ordinary shares of £1.00 each in the Company; and
 - (ii) the amount by which (i) the share capital is so reduced be credited to a reserve of the Company and (ii) the share premium account of the Company be reduced from £172,955,000 to zero, and the amount by which the share premium account is so reduced be credited to a reserve of the Company,was passed as a special resolution; and
 - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006.

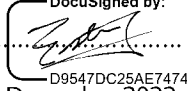
This document may be signed in counterpart.

Signatures

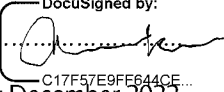
Director: Benjamin James Bulmer

Signed:
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Dated: 1st December 2022
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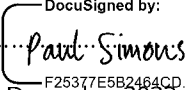
Director: Esther Hoi Yan Cheung

Signed:
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Dated: 1st December 2022
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Director: Avnish Kalra

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Dated: 1st December 2022
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Director: Paul Howard Simons

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Dated: 1st December 2022
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