

Company Number: 04192432

Directors' Statement

Pursuant to section 644(5) of the Companies Act 2006

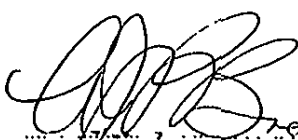
PREFERRED GROUP LIMITED


(the "Company")

We, being all the directors of the Company, confirm that the Solvency Statement signed by each of the directors of the Company on 27/02/2017 was

- 1 made not more than 15 days before the date on which the special resolutions dated 2017 were passed by the sole member of the Company to reduce the share capital (including share premium) of the Company (the "Special Resolutions"), and
- 2 was provided to the sole member of the Company at or prior to the time at which the Special Resolutions were sent or submitted to them for their agreement as a written resolutions.

Signed by


.....
Anthony Brereton
Director


.....
Richard Harper
Director

Date 27/02/2017

Date 27/02/2017

FRIDAY



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10/03/2017
COMPANIES HOUSE

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