

Company Number: 04191096

Directors' Statement

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

PREFERRED HOLDINGS 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 of the Company (the "Special Resolutions"), and
- 2 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

Date . 27/02/2017



Richard Harper
Director

Date . 27/02/2017

FRIDAY



A12 *A61WUUGW* #121
10/03/2017
COMPANIES HOUSE