

Company number: 03672192

PROMENS HOLDING UK LIMITED


Solvency statement pursuant to section 643 Companies Act 2006

Solvency statement under section 643 Companies Act 2006 ("**CA 2006**") made for the purposes of section 642 CA 2006 on 22 June 2022.

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 contingent or prospective liabilities), **HAVE FORMED THE OPINION** that:

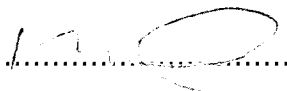
- as regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately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

Signed by:

Signature:

Name: Jason Greene

Date: 22 June 2022

Signature:

Name: Mark Miles

Date: 22 June 2022