

MOLSON COORS NORTH LIMITED


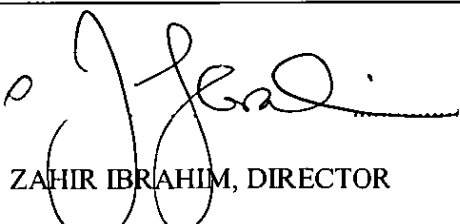
Company number **00030055**

STATEMENT OF COMPLIANCE

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that

- the Company made a copy of the attached solvency statement available to each of the eligible members as required and that the Company did not make the attached solvency statement more than 15 days before the Company's members passed a resolution to reduce the capital of the Company

Signed by

 DAVID HEEDE, DIRECTOR	 ZAHIR IBRAHIM, DIRECTOR
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