

KELLOGG COMPANY OF GREAT BRITAIN, LIMITED  
(Company number 00199171)  
(the "Company")

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE  
FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ON 26 Sept 2023

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- (a) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts.
- (b) 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:

DocuSigned by:  
  
26th September 2023  
3F156A097D0149F...  
Christopher James Jones

DocuSigned by:  
  
26th September 2023  
B6950DD06032C428...  
Philip Leslie Jones

DocuSigned by:  
  
26th September 2023  
4B0E9DD210D94FE...  
Benjamin Lamont

DocuSigned by:  
  
26/ 09 2023  
E130DD3C9A7C427...  
Karen Lesley Thomas

DocuSigned by:  
  
26/09/23 2023  
808F6E1M31FB478...  
Mike Edge

DocuSigned by:  
  
26/09/2023 2023  
34C75F0C3C1445C...  
Tim McKnight

DocuSigned by:  
  
26th September 2023  
638F08C9100F482...  
Gemma Wisniewski

