

**Statement of compliance for the purposes of section 644(5) Companies Act
2006**

To The Registrar of Companies
Crown Way
Cardiff
CF14 3UZ

Company number: 350741

Company name: EXPRESS DAIRY LIMITED

EXPRESS DAIRY LIMITED ("the Company") passed a Special Resolution by written resolution on 10th JANUARY 2012 to reduce its share capital in accordance with section 641, 642 and 643 of the Companies Act 2006

We, Robin Paul Miller and Thomas Alexander Atherton being all the Directors of the Company hereby confirm

- (a) that a solvency statement was made on 4th JAN 2012 by us being, then, all the Directors of the Company,
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed, and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him



R P Miller
Signed



T A Atherton
Signed

Dated 10 JANUARY 2012

TUESDAY



A125QLZW

A02

07/02/2012

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COMPANIES HOUSE