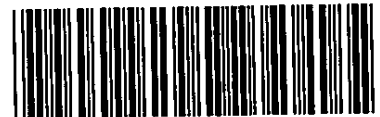


Company No. 00351261

TIP TOP BAKERIES LIMITED

THURSDAY



LD1 *L4LYZMF6* 10/12/2015 #97
COMPANIES HOUSE

**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES
ACT 2006**

On 8 December 2015, Tip Top Bakeries Limited (the **Company**) passed a special resolution to reduce its capital (**Special Resolution**) The Special Resolution was supported by a solvency statement made by the Company's directors on 8 December 2015 (**Solvency Statement**)

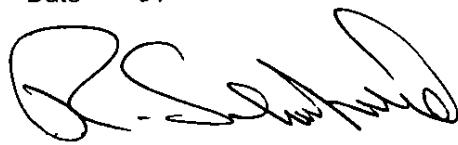
We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was

- (a) made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006

Signed by each of the directors on 8 December 2015


Peter Russell

Date 08/12/15


Rosalyn Schofield

Date 08/12/15