

CONFIRMATORY STATEMENT UNDER S.644 (5) CA 2006

Company No. 465012

CADBURY SCHWEPPE FINANCE LIMITED (the "Company")

CONFIRMATORY STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 RELATING TO THE SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ON 9 NOVEMBER 2022

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 9 November 2022 pursuant to sections 643 and 642 of the Companies Act 2006:

- (a) was made not more than 15 days before the date on which the special resolution for reducing the Company's share capital was passed; and
- (b) has been provided to the sole shareholder in accordance with section 642(2) of the Companies Act 2006.

Signed by:

Adrian Arrighi

Adrian Arrighi (Nov 9, 2022 16:07 GMT)

Adrian Arrighi

Date: 9 November 2022

Michael Foye

Michael Foye (Nov 9, 2022 16:10 GMT)

Michael Foye

Date: 9 November 2022

Tom Gingell

Tom Gingell (Nov 9, 2022 16:09 GMT)

Thomas Gingell

Date: 9 November 2022

Hannah O'Brien

Hannah O'Brien (Nov 10, 2022 12:13 GMT)

Hannah O'Brien

Date: 9 November 2022