

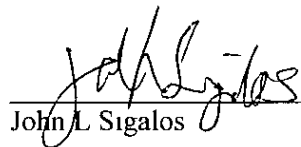
**COMPANY NO 0992055**

**COPELLA FRUIT JUICES LIMITED  
("THE COMPANY")**

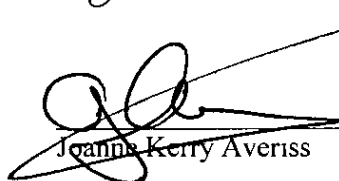
**STATEMENT OF CONFIRMATION BY THE DIRECTORS  
(PURSUANT TO SECTION 644(5) COMPANIES ACT 2006)**

Further to a written special resolution passed by the Company on 19<sup>th</sup> March 2014 that the issued share capital of the Company be reduced to 20 ordinary shares of 5 pence each and the share premium account be cancelled, we, being the directors of the Company for the time being, hereby confirm that

- 1 the Solvency Statement presented to the members for the purposes of the foregoing in accordance with section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the written special resolution was passed, and
- 2 the Solvency Statement was made available for inspection by the members with the written special resolution which was passed in accordance with the requirements of section 642(2) Companies Act 2006

  
John L. Sigalos

  
Andrew John Macleod

  
Joanne Kerry Averiss

19<sup>th</sup> March 2014

TUESDAY



\*L34F6PZC\*

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25/03/2014

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COMPANIES HOUSE