

Statement of Compliance

Registered Number: 01229214

BASILDON DAIRY FOODS LIMITED

(the “Company”)

STATEMENT OF COMPLIANCE

Statement of compliance made for the purposes of section 644(5) of the Companies Act 2006 (the “Act”) on 30 August 2022.

We, the directors named below (being all the directors of the Company at the date of this statement), confirm that the solvency statement made by us under section 643 of the Act for the purposes of section 642 of the Act dated 30 August 2022:

- was made not more than 15 days before the date on which the resolution resolving to reduce the Company’s share capital was passed; and
- was provided to the members of the Company in accordance with section 642(2) of the Act.

Signed by: Signé par Jean GARNIER
Le 30/08/2022

Signed with




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Jean Garnier

Signed by: Signé par Nicholas WISHMAN
Le 30/08/2022

Signed with




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Nicholas Wishman