

Fredericks Dairies Limited

01695845 (the Company)

WEDNESDAY



17 October 2018

To The Registrar of Companies

Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, we Marcello Mattia, Phil Karl Griffin, Ibrahim Mahmood Ibrahim Najafi and Michael John Fraine, all of the directors of the Company confirm that the solvency statement dated 17 October 2018 was:

- (i) made not more than 15 days before the date on which the resolution for reducing the share capital was passed; and
- (ii) was provided to the members in accordance with section 642(2) of the Companies Act 2006.

Signed by all of the directors of the Company:

Marcello Mattia

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Phil Karl Griffin

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Ibrahim Mahmood Ibrahim Najafi

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Michael John Fraine

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