

WOODWARD FOODSERVICE LIMITED

(the "Company")

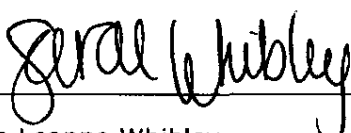
Company Number: 01786682

STATEMENT OF CONFIRMATION BY DIRECTORS

In accordance with section 644(5) of the Companies Act 2006 ("**CA 2006**") I, being the sole director of the Company, HEREBY CONFIRM that the solvency statement made by the director of the Company on 18 DECEMBER 2017 in accordance with section 643 CA 2006 was:

1. made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed; and
2. provided to the member(s) of the Company in accordance with section 642(2) CA 2006.

18 DECEMBER 2017


Sarah Leanne Whibley

