



The Registrar
Companies House
Crown Way
Cardiff
CF14 3UZ

29 July 2014

Dear Sirs

Section 519 Statement

In accordance with Section 521(1) of the Companies Act 2006 (the "Act"), we enclose a copy of the statement that was deposited at Enterprise House, Eureka Business Park, Ashford, Kent, TN25 4AG, the registered office of Woodward Foodservice Limited, registered no: 01786682 (the "Company") on 29 July 2014 pursuant to section 519 of the Act.

Yours faithfully,

For and on behalf of PricewaterhouseCoopers LLP

Simon Bailey
Senior Statutory Auditor

Enclosure



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