

FIESTA FINE FOODS LIMITED – (COMPANY NUMBER: 2725733)
("the Company")

DIRECTORS' STATEMENT

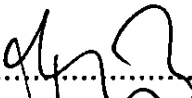
Pursuant to section 644 Companies Act 2006 (as amended) this statement is made on
.. 22/9/.....2010 to accompany the solvency statement given by the directors of the
Company on .. 20/9..... 2010

I, Michael Kent and I, Jonathan Lucas, the directors of the Company hereby confirm that the
solvency statement made by us on 20 September 2010 pursuant to section 643 of the
Companies Act 2006 ("**Solvency Statement**") and to which this statement is attached was
made not more than 15 days before the date on which the written resolution of the
shareholders of the Company approving the reduction of capital of the Company by way of
special resolution was passed and that the Solvency Statement was provided to members in
accordance with section 642(2) of the Companies Act 2006


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Michael Kent

Director


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Jonathan Lucas

Director



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COMPANIES HOUSE