

Aramark Investments Limited (the "Company")


Company Number 02808311

Directors' statement in relation to the solvency statement of the directors of the Company

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm, for the purposes of section 644(5) of the Companies Act 2006 ("CA 2006") that:

- 1 the solvency statement of the directors of the Company dated 12.04. 2023 (the "**Solvency Statement**"), a copy of which is attached to this statement at appendix 1, was made not more than 15 days before 12.04. 2023, the date on which the special resolution relating to the reduction of the Company's share capital, a copy of which is attached to this statement at appendix 2, was passed; and
- 2 a copy of the Solvency Statement was provided to the sole member of the Company in accordance with section 642(2) CA 2006.

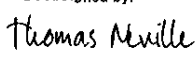
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Helen Milligan-Smith

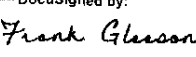
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Thomas Neville

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Frank Gleeson

Date

THURSDAY



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COMPANIES HOUSE

APPENDIX 1: COPY OF THE SOLVENCY STATEMENT

There follows a copy of the Solvency Statement.