

**Statement of compliance
for the purposes of section 644(5) Companies Act 2006**

Company number: 03162897

Company name: DAIRY CREST GROUP LIMITED

Dairy Crest Group Limited (the "**Company**") passed a special resolution by written resolution on 25 March 2021 to cancel its share premium account in accordance with sections 642 to 644 of the Companies Act 2006.

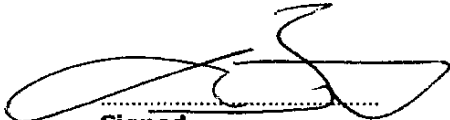
We, being all the directors of the Company hereby confirm:

- (a) that a solvency statement was made on 25 March 2021 by all the directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him.



Signed
Thomas Atherton

Date: 25 March 2021



Signed
Adam Braithwaite

Date: 25 March 2021

.....
Signed
Maxime Therrien

Date:

THURSDAY



RA0ZF2J3
RM 25/03/2021 #234
COMPANIES HOUSE

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