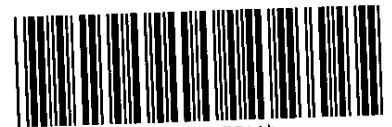


TYRRELLS POTATO CRISPS LIMITED (the Company)

Company No. 04339626

THURSDAY



LD1 *L826UTPV* 28/03/2019 #15
COMPANIES HOUSE

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the CA 2006) DATED.....2019

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 2019 under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006 (a copy of which is attached) was:-

1. made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed by KP Snacks Limited (KP), being the sole shareholder in the Company entitled to vote on the special resolution; and
2. provided to KP in accordance with section 642(2) of the CA 2006.

Signed by:-

Name: Giles Henderson

Date 28 March 2019

Name: Andrew Riddle

Date 28 March 2019

Name: Mark Thorpe

Date 28 March 2019