

**PREMIER FOODS INVESTMENTS NO.1 LIMITED**

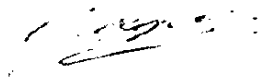
**Company Number: 05014179 (the "Company")**

**STATEMENT OF THE DIRECTORS OF THE COMPANY**

made on 18 March 2021

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 18 March 2021 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 was:
  - (A) made not more than 15 days before 18 March 2021 being the date on which the written resolution to reduce the Company's capital using the solvency statement procedure was passed as a written resolution; and
  - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006.

Signed:



.....  
Duncan Leggett, Director



.....  
Simon Rose, Director



.....  
Simon Wilbraham, Director

FRIDAY



A02 19/03/2021 #87  
COMPANIES HOUSE