

PREMIER FOODS INVESTMENTS NO.1 LIMITED

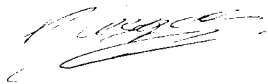
Company Number: 05014179 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on 8th December 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 8th December 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 8th December 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