

KELLOGG GROUP LIMITED  
(Company number 05239593)  
(the "Company")

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE  
FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ON 26 September  
2023

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- (a) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts.
- (b) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed by:

DocuSigned by:  
*Chris Jones*  
3F160AC97D0140F.....  
26th September.....2023  
Christopher James Jones

DocuSigned by:  
*Philip Jones*  
B69E0DD5832C4B8.....  
26.09.....2023  
Philip Leslie Jones

DocuSigned by:  
*Ben Lamont*  
4B0E9DD210D94EE.....  
26th September.....2023  
Benjamin Lamont

DocuSigned by:  
*Joel Vanderkooi*  
28713DD180C443E.....  
26th September.....2023  
Joel Alan Vanderkooi

DocuSigned by:  
*Gemma Wisniewski*  
630FG8C8100F482.....  
26th September.....2023  
Gemma Wisniewski