

# STATEMENT OF COMPLIANCE BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 644 OF THE COMPANIES ACT 2006

DATED: 6 December 2019

Company Name: Bakkavor (Acquisitions) Limited ("the Company")

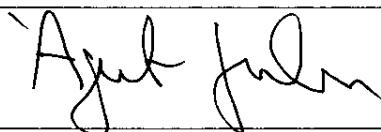
Company Number: 05792607

I Agust Gudmundsson being the sole director for the time being of the Company state as follows:

1. That the Company has passed a Special Resolution for a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006.
2. That the Special Resolution for the reduction of capital was passed on 06/12/ 2019.
3. That the Solvency Statement in connection with the reduction of capital made by the directors pursuant to the provision of Section 643 of the Companies Act 2006:
  - a) was made not more than 15 days before the date on which the resolution for the reduction of capital was passed; and
  - b) was provided to the members of the Company in accordance with the provisions of Section 642(2) of the Companies Act 2006.

AGUST GUDMUNDSSON

Signed:



Date: 06/12/ 2019

Presenter name and  
address:

Deloitte LLP  
2 New Street Square  
London  
EC4A 3BZ

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06/12/2019  
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