

Company No. 5976782

YANKEE BIDCO LIMITED

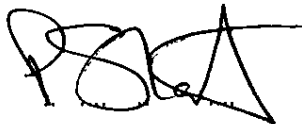
SOLE DIRECTOR'S STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006

On **19th** December 2014, Yankee Bidco Limited (the **Company**) passed special resolutions to reduce its share capital and share premium (**Special Resolutions**) The Special Resolutions were supported by a solvency statement made by the Company's sole director on **19th** December 2014 (**Solvency Statement**)

I, being the sole director of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that

- 1 the Solvency Statement was made not more than 15 days before the date on which the Special Resolution was passed, and
- 2 a copy of the Solvency Statement was provided to member in accordance with section 642(2) of the Companies Act 2006

Signed by the sole director on **19th** December 2014



Paul Stout

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