

Company number: 06242337

CORKERS CRISPS LTD

Directors' statement of compliance pursuant to

section 644(5) Companies Act 2006


made on 21st September 2022

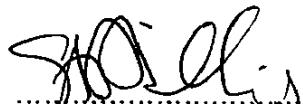
WE, the directors named below, being all of the directors of Corkers Crisps Ltd ("**Company**") as at the date of this statement, make the following statement in accordance with section 644(5) Companies Act 2006 ("**CA 2006**"). **WE** confirm that the solvency statement dated 21st September 2022 made by us pursuant to section 643 CA 2006 in connection with the proposed reduction of share capital of the Company:

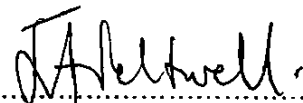
- was made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- was provided to the shareholders of the Company in accordance with the requirements of section 642(2) CA 2006 by a copy being sent or submitted to every eligible member at the time at which the special resolution was sent or submitted to them.

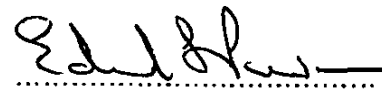
This Directors' statement is made on 21st September 2022.

This Directors' statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one and the same statement.

Signature: 
Name: **JENNIFER BLYTHE**
Date: 21st SEPTEMBER 2022

Signature: 
Name: **STEVEN PHILLIPS**
Date: 21st SEPTEMBER 2022

Signature: 
Name: **JULIE FELTWELL**
Date: 21st SEPTEMBER 2022

Signature: 
Name: **EDWARD POWER**
Date: 21st SEPTEMBER 2022