

**SOLVENCY STATEMENT BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL
FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006**

DATED:...*6 December*... 2019

Company Name: Haydens Bakery Limited ("the Company")

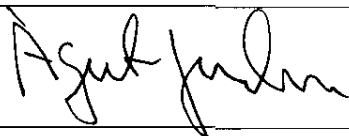
Company Number: 07950041

We, Agust Gudmundsson and Edwin Peter Gates being all the directors for the time being of the Company state as follows:

1. That the Company is proposing to undertake a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006.
2. That we have made full enquiry into the affairs and prospects of the Company and have formed the opinion that:
 - a) as regards the affairs of the Company 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.

AGUST GUDMUNDSSON

Signed:

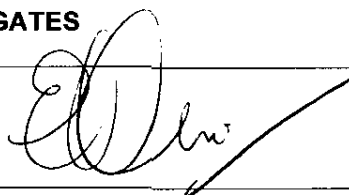


Date:

06/12/ 2019

EDWIN PETER GATES

Signed:



Date:

06/12/ 2019

**Presenter name and
address:**

Deloitte LLP
2 New Street Square
London
EC4A 3BZ

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