

COMPANY NO. 08167130


**ROOFOODS LTD
(THE COMPANY)**

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006
(THE ACT) MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT ON
4 AUGUST 2022**

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 each 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; and
- (b) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the 12 months immediately following the date of this statement.

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

Signed: 
William Shu

Date: 4 AUGUST 2022

Signed: 
Adam Miller

Date: 4 AUGUST 2022

TUESDAY



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16/08/2022

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COMPANIES HOUSE

NOTES:

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **by hand:** delivering the signed copy to Alice Christerson, Deliveroo plc, The River Building Level 1 Cannon Bridge House, 1 Cousin Lane, London, United Kingdom, EC4R 3TE;
 - **by post:** returning the signed copy by post to Alice Christerson, Deliveroo plc, The River Building Level 1 Cannon Bridge House, 1 Cousin Lane, London, United Kingdom, EC4R 3TE; or
 - **by email:** by attaching a scanned copy of the signed document to an email and sending it to alice.christerson@deliveroo.co.uk.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us by this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.
6. A copy of this Resolution will be sent to the Company's auditors.