

GLANBIA FRESH MEATS (GAINSBOROUGH) LIMITED (the "Company")

Company No. SC 108500

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "CA 2006") DATED 16 NOVEMBER 2017

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 16 November 2017 under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006 (a copy of which is attached) was:

1. made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed; and
2. sent or submitted to every eligible member of the Company in accordance with section 642(2) of the CA 2006.

Signed by:

Keith Burn

Keith Andrew Burn

Date: ~~.....16 NOV 2017.....~~

Mark Anthony Garvey

Mark Anthony Garvey

Date: ~~.....16 NOV 2017.....~~

Noel O'Dwyer

Noel O'Dwyer

Date: ~~.....16 NOV 2017.....~~

THURSDAY



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SCT

23/11/2017

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COMPANIES HOUSE