

Company Number 00026018

PRIVATE COMPANY LIMITED BY SHARES

DIRECTORS' STATEMENT IN RELATION TO

**THE SOLVENCY STATEMENT OF THE DIRECTORS OF MOLSON COORS BREWING COMPANY
(UK) LIMITED (the "Company")**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm, for the purposes of section 644(5) of the Companies Act 2006 (the "Act") that:


- 1 the solvency statement of the directors of the Company dated 26 May 2017 (the "**Solvency Statement**"), a copy of which is attached to this statement at appendix 1, was made not more than 15 days before 26 May 2017, the date on which the special resolution relating to the reduction of the Company's share capital, a copy of which is attached to this statement at appendix 2, was passed; and

a copy of the Solvency Statement was provided to the sole member of the Company in accordance with section 642(2) of the Act.

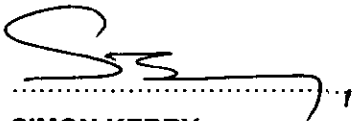
Signed:

.....
SUSAN ALBION

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Date


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MARTIN COYLE

.....
26 May 2017
Date

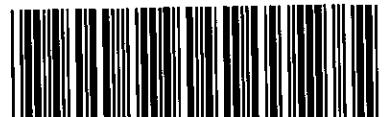

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SIMON KERRY

.....
26 May 2017
Date


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PHILIP MARK WHITEHEAD

.....
26 May 2017
Date

WEDNESDAY



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31/05/2017

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COMPANIES HOUSE

Company Number 00026018

PRIVATE COMPANY LIMITED BY SHARES

DIRECTORS' STATEMENT IN RELATION TO

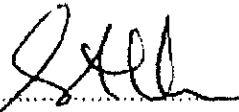
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Signed:



SUSAN ALBION

26 May 2017

Date

MARTIN COYLE

Date

SIMON KERRY

Date

PHILIP MARK WHITEHEAD

Date