

CONFIRMATORY STATEMENT UNDER S.644 (5) CA 2006

Company No. 155256

CADBURY UK LIMITED (the "Company")

CONFIRMATORY STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 RELATING TO THE SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ON 16 NOVEMBER 2021

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 ____ November 2021 pursuant to sections 643 and 642 of the Companies Act 2006:

- (a) was made not more than 15 days before the date on which the special resolution for reducing the Company's share capital was passed; and
- (b) has been provided to the sole shareholder in accordance with section 642(2) of the Companies Act 2006.

Signed by:

Roberto Gambaccini

Roberto Gambaccini (Nov 16, 2021 13:54 GMT)

Robert Gambaccini

Date: 16 November 2021

Tom gingell

Tom Gingell (Nov 16, 2021 14:46 GMT)

Thomas Gingell

Date: 16 November 2021

R Hobman

R Hobman (Nov 16, 2021 15:30 GMT)

Richard Hobman

Date: 16 November 2021

Jason Vickery

Jason Vickery (Nov 16, 2021 15:34 GMT)

Jason Vickery

Date: 16 November 2021