

Company No. 484529

BRITISH VITAMIN PRODUCTS LIMITED
(the "Company")

Compliance Statement
under Section 644(5) Companies Act 2006

We, being the directors of the Company, make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on 19 July 2022, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (the "Solvency Statement") on 19 July 2022 and the resolution approving the reduction of capital (the "Resolution") was passed as a written resolution on 19 July 2022.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

This Compliance Statement is made on 19 July 2022.

Signed:



Rosemary Joanne Wilson

Signed:



Alexandra Clare Thomas