

Company Number: 02904112

The Companies Act 2006 (the "Act")

CONFIRMATORY STATEMENT

**MADE BY THE DIRECTORS OF
WELCOME FOOD INGREDIENTS LIMITED (the "Company")
FOR THE PURPOSES OF
SECTION 644(5) OF THE ACT**

Pursuant to section 644(5) of the Act, the directors of the Company make the following Confirmatory Statement on *4 November* 2008

CONFIRMATORY STATEMENT

We the undersigned, being all the directors of the Company, each confirm that the Solvency Statement made the *4 November* 2008 (a copy of which is attached hereto and marked "A") was -

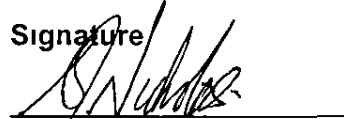
- 1 made not more than 15 days before the date on which the resolution attached hereto and marked "B" was passed, and
- 2 provided to each member of the Company in accordance with section 642(2) of the Act

Name of Director

Signature

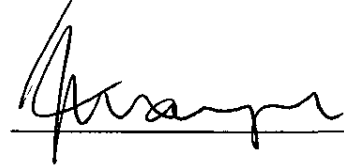
Date of Signature

STEVEN JOHN NICHOLAS



4.11.08

JOHN MELVIN HAYES



4.11.08

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Company Number: 02904112

The Companies Act 2006 (the "Act")

SOLVENCY STATEMENT

**MADE BY THE DIRECTORS OF
WELCOME FOOD INGREDIENTS LIMITED (the "Company")
FOR THE PURPOSES OF
SECTION 642 OF THE ACT**

Pursuant to section 643 of the Act, the directors of the Company make the following Solvency Statement on the 2008 for the purposes of section 642 of the Act

SOLVENCY STATEMENT

We the undersigned, being all the directors of the Company as at the date of this Solvency Statement, have each formed the opinion that, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

- 1 as regards the Company's situation at the date of this Solvency Statement that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- 2 the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this Solvency Statement

Name of Director

Signature

Date of Signature

STEVEN JOHN NICHOLAS

JOHN MELVIN HAYES

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SOLVENCY STATEMENT

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WELCOME FOOD INGREDIENTS LIMITED (the "Company")
FOR THE PURPOSES OF
SECTION 642 OF THE ACT**

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SOLVENCY STATEMENT

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- 2 the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this Solvency Statement

Name of Director	Signature	Date of Signature
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STEVEN JOHN NICHOLAS

JOHN MELVIN HAYES
