

GLANBIA (UK) LIMITED (the "Company")

Company No. 03263437

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006

We being all of the directors of the Company make this solvency statement on 16 November 2017 for the purposes of section 642 of the Companies Act 2006 and each of us individually hereby states that:

1. We have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
2. We have also formed the opinion that 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 statement.
3. In forming these opinions, we have taken into account all of the Company's liabilities, including any contingent or prospective liabilities.

Signed by:

Keith Andrew 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



A22

A6JSLCOW

23/11/2017

#57

COMPANIES HOUSE