

(Company number 08603549)

PRIVATE COMPANY LIMITED BY SHARES  
LUCOZADE RIBENA SUNTORY LIMITED (the "Company")

STATEMENT OF CONFIRMATION BY THE BOARD OF DIRECTORS OF THE COMPANY  
UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "Act")

We, the undersigned, being all the directors of the Company as at the date of this statement, make the following statement under section 644(5) of the Act.

As set out in the written resolution circulated to the sole member of the Company on 11 October 2022, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. All the directors of the Company signed a solvency statement in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 and section 643 of the Act (the "Solvency Statement") on \_\_\_\_11\_\_\_\_ October 2022 and the special resolution approving the reduction of capital (the "Resolution") was passed on \_\_\_\_11\_\_\_\_ October 2022.

We confirm that the Solvency Statement was:

- 1 made not more than 15 days before the date on which the Resolution was passed; and
- 2 provided to THE SOLE MEMBER of the Company in accordance with section 642(2) of the Act.

DocuSigned by:  
**Sota Fujikawa**  
20367BFB01544A0...

Name: Sota Fujikawa

Title: Director


Date: \_\_\_\_11 October\_\_\_\_ 2022

DocuSigned by:  
*Peter Harding*  
AC2DDA6BF2EB47B...

Name: Peter Harding

Title: Director

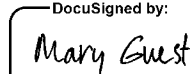
Date: \_\_\_\_11 October\_\_\_\_ 2022

DocuSigned by:  
  
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Name: Carol Robert

Title: Director

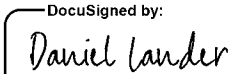
Date: 11 October 2022

DocuSigned by:  
  
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Name: Mary Guest

Title: Director

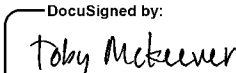
Date: 11 October 2022

DocuSigned by:  
  
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Name: Daniel Lander

Title: Director

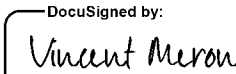
Date: 11 October 2022

DocuSigned by:  
  
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Name: Toby McKeever

Title: Director

Date: 11 October 2022

DocuSigned by:  
  
CA6GE803BA34400...

Name: Vincent Guy Meron

Title: Director

Date: 11 October 2022

DocuSigned by:

**Kazuhiro Saito**

85B397AA603C4F3...

Name: Kazuhiro Saito

Title: Director

Date: 11 October 2022