

Company No. 08603549

LUCOZADE RIBENA SUNTORY LIMITED

**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES
ACT 2006**

On 10 October 2023, Lucozade Ribena Suntory Limited (**Company**) passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on 10 October 2023 (**Solvency Statement**).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

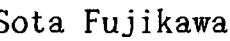
- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by each of the directors on 10 October 2023.


DocuSigned by:

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Ewa Chappell

DocuSigned by:

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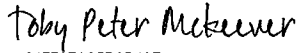
Sota Fujikawa

DocuSigned by:

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Peter John Harding

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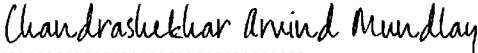
Daniel Lander

DocuSigned by:

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Toby Peter McKeever

DocuSigned by:

CA6CE893BA91400.....

Vincent Guy Meron

DocuSigned by:

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Chandrashekhar Arvind Mundlay

DocuSigned by:

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Carol Robert