

(Company number 08603549)

PRIVATE COMPANY LIMITED BY SHARES

LUCOZADE RIBENA SUNTORY LIMITED (the "Company")

**SOLVENCY STATEMENT OF THE BOARD OF DIRECTORS OF THE COMPANY UNDER
SECTION 643 OF THE COMPANIES ACT (the "Act")**

We, being all of the directors of the Company as at the date of this statement, make the following statement for the purposes of section 642 of the Act in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 (SI 2008/1915) and section 643 of the Act.

Having: (i) duly considered the provisions of sections 642-644 of the Act; and (ii) taken into account all of the Company's liabilities (including any actual, contingent or prospective liabilities), we being all the directors of the Company as at the date of this statement have formed the opinion that:

- 1 as regards the Company's situation at the date of this statement, there is no ground on which the Company could now 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 statement.

Made and signed by all the directors of the Company on:

DocuSigned by:

Takayuki Sanno

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Name: Takayuki Sanno

Title: Director

Date: 11 October 2021

DocuSigned by:

Peter Harding

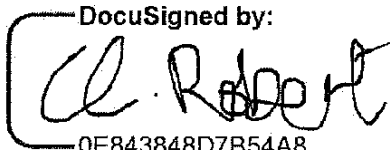
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Name: Peter Harding

Title: Director

Date: 11 October 2021

DocuSigned by:



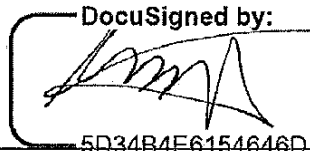
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Name: Carol Robert

Title: Director

Date: 11 October 2021

DocuSigned by:



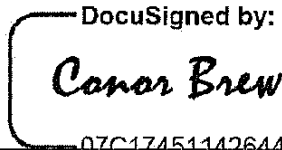
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Name: Mary Guest

Title: Director

Date: 11 October 2021

DocuSigned by:



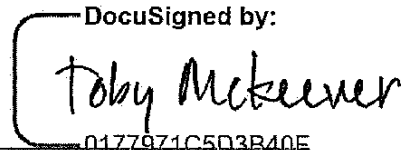
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Name: Conor Brew

Title: Director

Date: 11 October 2021

DocuSigned by:



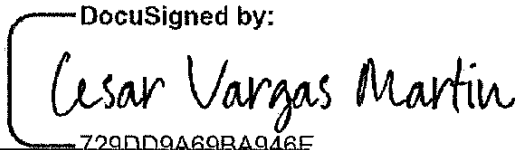
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Name: Toby McKeever

Title: Director

Date: 11 October 2021

DocuSigned by:

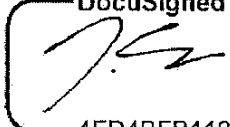


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Name: Cesar Vargas Martin

Title: Director

Date: 11 October 2021

DocuSigned by:

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Name: Tsutomu Santoki

Title: Director

Date: 11 October 2021