

(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 2021, 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 2021 and the special resolution approving the reduction of capital (the "**Resolution**") was passed on 11 OCTOBER 2021.

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:

Takayuki Sanno

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Name: Takayuki Sanno

Title: Director

Date: 11 October 2021

DocuSigned by:

Peter Harding

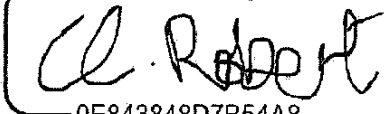
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Name: Peter Harding

Title: Director

Date: 11 October 2021

DocuSigned by:




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Name: Carol Robert

Title: Director

Date: 11 October 2021

DocuSigned by:



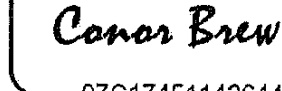
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Name: Mary Guest

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:

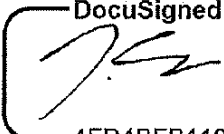


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Name: Cesar Vargas Martin

Title: Director

Date: 11 October 2021

DocuSigned by:

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Name: Tsutomu Santoki

Title: Director

Date: 11 October 2021