

Company No. 00346959

WESTON FOODS LIMITED

REDUCTION OF CAPITAL

THURSDAY




**SOLVENCY STATEMENT FOR THE PURPOSES OF SECTION 643 OF THE COMPANIES ACT
2006**

We, being all of the directors of the Company, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion, for the purposes of section 643 of the Companies Act 2006, that

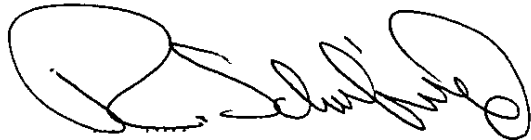
- 1 as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- 2 the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

Signed by each of the directors on 8 December 2015


John Bason
Date 08/12/15


Peter Russell

Date 08/12/15


Rosalyn Schofield

Date 08/12/15