

Company No 06155211

Solvency Statement of Bibendum PLB Group Limited (the "Company")

Solvency statement of the directors pursuant to Sections 642 and 643 of the Companies Act 2006

We, the directors named below (being all of the directors of the Company as at the date of this statement) have each formed the opinion, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), that

- (a) as regards the Company's situation at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, and
- (b) 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

This statement may be signed in counterparts and by different directors on separate counterparts, but shall not take effect until each director has signed at least one counterpart. Each counterpart when signed shall constitute an original, but all the counterparts shall together constitute one and the same instrument

Dated 28 April April 2016

Jim Caddy

Director

~~William Conn~~

Director *Reigned*

Simon Farr

Director

~~Alexander Fisher~~

Director *(Reigned)*

R M Gabb

Roger Gabb

Director

James Kowszun

Director

Harry Morley

Director

[Signature]
Stephen Moss

Director



Company No. 06155211

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Dated 28 April April 2016

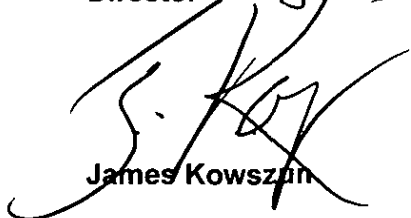
Jim Caddy
Director

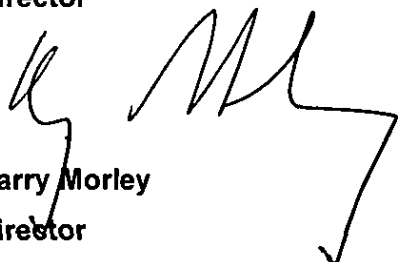
~~William Gorn~~
~~Director~~ (Benignus)

Simon Farr
Director

~~Alexander Fisher~~
~~Director~~ (Benignus)

Roger Gabb
Director


James Kowzun
Director


Harry Morley
Director


Stephen Moss
Director



Michael Saunders

Director

Anna Vinton

Director

Jeffrey Fredericks

Director

Company No 06155211

Solvency Statement of Bibendum PLB Group Limited (the "Company")

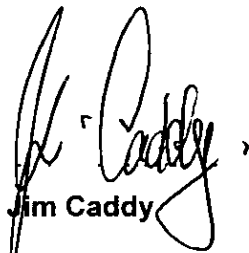
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Dated *28 April* April 2016


Jim Caddy
Director

William Conn
~~Director~~ (*Resigned*)

Simon Farr
Director

Alexander Fisher
~~Director~~ (*Resigned*)

Roger Gabb
Director

James Kowszun
Director

Harry Morley
Director


Stephen Moss
Director

Company No 06155211

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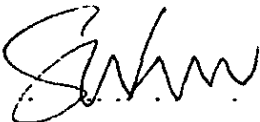
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Dated 28 April April 2016

.....
Jim Caddy

Director



Simon Farr

Director

.....
William Conn

Director (Resigned)

.....
Alexander Fisher

Director (Resigned)

.....
Roger Gabb

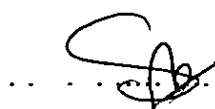
Director

.....
James Kowszun

Director

.....
Harry Morley

Director



.....
Stephen Moss

Director

Company No. 06155211

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Dated 28 April 2016

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Director

Simon Farr

Director

~~Alexander Fisher~~

Director 

Roger Gabb

Director

James Kowszun

Director

Harry Morley

Director

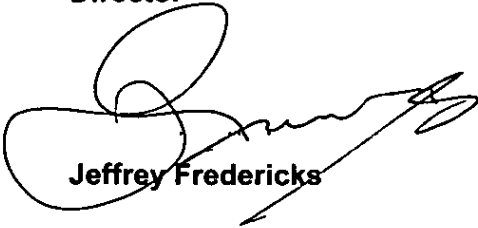

Stephen Moss
Director

Michael Saunders

Director

Anna Vinton

Director

A handwritten signature in black ink, appearing to read 'Jeffrey Fredericks', with a large, stylized initial 'J'.

Jeffrey Fredericks

Director

Company No 06155211

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Dated  April 2016

Jim Caddy

Director

~~William Coatt~~

~~Director~~

Simon Farr

Director

~~Alexander Fisher~~

Director 

Roger Gabb

Director

James Kowszun

Director

Harry Morley

Director


Stephen Moss

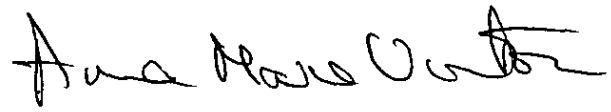
Director

Michael Saunders

Director

Jeffrey Fredericks

Director

A handwritten signature in black ink, appearing to read "Anna Vinton". The signature is fluid and cursive, with a large initial 'A' and 'V'.

Anna Vinton

Director