

Company No. 00346959

WESTON FOODS LIMITED

THURSDAY




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


On *8 December* 2015, Weston Foods Limited (the **Company**) passed a special resolution to reduce its capital (**Special Resolution**) The Special Resolution was supported by a solvency statement made by the Company's directors on *8 December* 2015 (**Solvency Statement**)

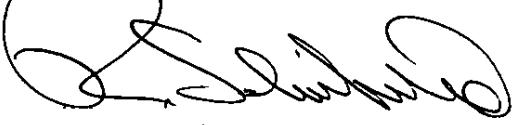
We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was

- (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 *8 December* 2015


John Bason
Date *08/12/15*


Peter Russell
Date *08/12/15*


Rosalyn Schofield
Date *08/12/15*