

Directors' Statement

No. 00027173

COCA-COLA EUROPEAN PARTNERS GREAT BRITAIN LIMITED (the "Company")

We, being all the directors of the Company, hereby confirm for the purposes of section 644(5) of the Companies Act 2006 (the "**Act**") that:

- (a) the solvency statement made by the directors of the Company on 21 July 2017, a copy of which is attached (the "**Solvency Statement**"), was made not more than 15 days prior to the date of the passing of the special resolution by the sole member of the Company in respect of the reduction of share capital of the Company under section 641 of the Act; and
- (b) the Solvency Statement was provided to the sole member of the Company in accordance with section 642(2) of the Act.



Signed:



Paul Van Reesch
Director

21 July 2017

Date

Signed:

A handwritten signature in black ink, appearing to read "Michael Clark", written over a dotted line.

Michael Clark
Director

21 July 2017

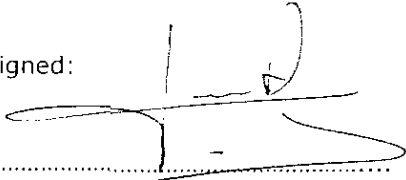
Date

Signed:

Leendert Pieter Den Hollander
Director

21 July 2017
Date

Signed:


.....
~~Frank Goväerts~~
Director

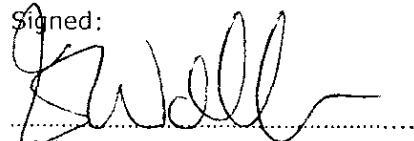
21 July 2017
.....
Date

Signed:


.....
Jason Keith Marshall
Director

21.7.17
.....
Date

Signed:

A handwritten signature in black ink, appearing to read 'Ed Walker', written over a dotted line.

Ed Owen Walker

Director

21 July 2017

Date