

STATEMENT OF COMPLIANCE

COMPANY NO. 281728



A9JL4DPU
A24 10/12/2020 #135
COMPANIES HOUSE

PREMIER FOODS GROUP LIMITED
(THE COMPANY)

STATEMENT OF CONFIRMATION BY DIRECTORS PURSUANT TO SECTION 644(5)
COMPANIES ACT 2006 (THE ACT)

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement dated 2 December 2020 made by us pursuant to sections 641 to 644 of the Act was:

- (a) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital was passed as a written resolution; and
- (b) sent or submitted to every eligible member at or before the time at which the special resolution was sent to that member in accordance with section 642(2) of the Act.

This statement is made on 2 December 2020.

This statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement.

Signed:
Yilmaz Erceyes

2 December 2020
Date:

Signed:
Mark Hughes

2 December 2020
Date:

Signed:
Duncan Leggett

2 December 2020
Date:

Signed:
Richard Martin

2 December 2020
Date:



Signed:
Simon Rose

2 December 2020


Date:



Signed:
Paul Thompson

2 December 2020

Date:



Signed:
Alexander Whitehouse

2 December 2020

Date:



Signed:
David Wilkinson

2 December 2020

Date: