

Company No 289545

ABF GROCERY LIMITED

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

On 1 May 2013 ABF Grocery Limited (the **Company**) passed a special resolution to reduce its share capital (**Special Resolution**) The Special Resolution was supported by a solvency statement made by the Company's directors on 1 May 2013 (**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

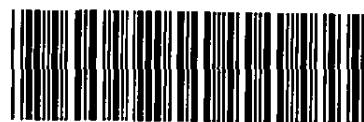
- (a) made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006

Signed by each of the directors on 1 May 2013


Miss Rosalyn Sharon Schofield


Mr Peter Andrew Russell

THURSDAY



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02/05/2013

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COMPANIES HOUSE