

358043

# **STATEMENT OF COMPLIANCE**

**This statement of compliance is made pursuant to section 644 of the Companies Act 2006 ("Act")**

We, being all the directors of Argyll Foods Limited (the "**Company**") as at the date of this statement, confirm that the attached solvency statement was

(a) made not more than 15 days before the date on which resolutions were passed by the members of the Company to reduce the share capital of the Company, and

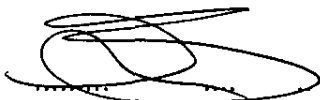
(b) provided to all members at or before the time at which the resolutions referred to in paragraph (a) above were presented to the members of the Company, in accordance with sections 642(2) and (3) of the Act

Signed by



**Mark Amsden**

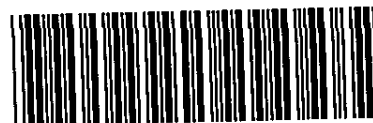
Date 21 June 2013



**Trevor Strain**

Date 21 June 2013

SATURDAY



\*S2BIU9FF\*

SPE

29/06/2013

#64

COMPANIES HOUSE