

MERRYCHEF LIMITED

Company number 0487712

(the "Company")

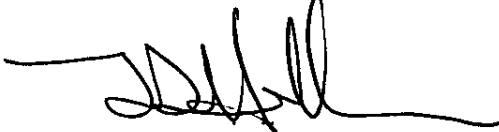
DIRECTORS' STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made under section 643 of the Companies Act 2006 and dated 26th April 2013 was -

- 1 made not more than 15 days before the date on which the resolution was passed, and
- 2 made available to members of the Company in accordance with section 642 of the Companies Act 2006

Adrian David Gray

Maurice DeLon Jones



Jeremy David Hobbs

Graham Philip Brisley Veal

Date 26th April 2013



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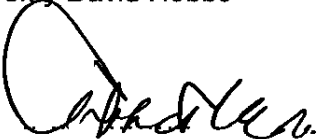
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