

Company No. 01430865

**Vilmorin 2014 Limited**  
(the "Company")

THURSDAY



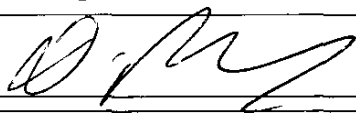
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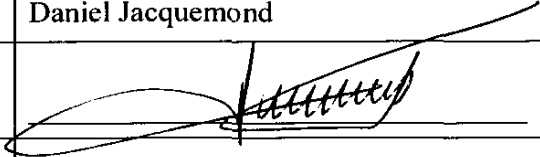
**Statement by the Directors**

(pursuant to Section 644(5) of the Companies Act 2006)

Further to the special resolution passed on 22/01/2019 approving the reduction of the capital of the Company, the directors confirm that:

- (a) the solvency statement presented to the sole member was made not more than 15 days before the date on which the special resolution was passed; and
- (b) the solvency statement was provided to the sole member in accordance with Section 642(2) of the Companies Act 2006.

Name of Director:	Damien Bourgarel
Signature:	
Date:	<u>22/01/2019</u>

Name of Director:	Daniel Jacquemond
Signature:	
Date:	<u>22/01/2019</u>