

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SOLVENCY STATEMENT
OF
HANSON FOODS LIMITED
(the "Company")

Certified as a true copy

Wendy F. Rogers
Director/Secretary

MADE UNDER SECTION 643 OF THE COMPANIES ACT 2006
FOR THE PURPOSE OF SECTION 642 OF THE COMPANIES ACT 2006

We,

Edward Alexander Gretton, Carsten Matthias Wendt, Nicholas Arthur Dawe Benning-Prince
and Robert Charles Dowley,

being all the directors of the Company, do solemnly and sincerely declare that:

1. we have each formed the opinion, as regards the Company's situation as at today's date, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
2. we have each also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts in full as they fall due during the year immediately following today's date.

Dated this 9th day of May 2017

EA Gretton
.....
Edward Alexander Gretton

NAB Prince
.....
Nicholas Arthur Dawe Benning-Prince

CM Wendt
.....
Carsten Matthias Wendt

RC Dowley
.....
Robert Charles Dowley



SPE

13/05/2017
COMPANIES HOUSE

#240