SOLVENCY STATEMENT

Company No 03006768

CADBURY RUSSIA LIMITED (the "Company")

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ON NOVEMBER 2011

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- 1. as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- 2. that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed by.

Linda Cutler

Date 3 November 2011

Thomas Jack

Date 7 November 2011

Clare Jennings

Date 3-November 2011

MONDAY

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07/11/2011 COMPANIES HOUSE

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