

NESTLÉ WATERS (UK) HOLDINGS LIMITED (Company)

Company number: 03626882

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006
(CA 2006) MADE ON 9 JANUARY 2018 ~~2017~~**

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006 for the purposes of section 642 of the CA 2006.

The solvency statement in respect of Nestlé Waters (UK) Holdings Limited dated
9 JANUARY 2018 ~~2017~~:

- was not made more than 15 days before the date on which the written special resolution of the members of the Company approving the reduction of capital was passed; and
- was provided to the members of the Company in accordance with section 642(2) of the CA 2006.

Signed by:

.....

Richard James Shaw

Date

.....

Michel Beneventi

Date

Charlie Roberts
.....

Charlie Roberts

Date 09/01/18

THURSDAY



A25 *A6XX5AJT* 18/01/2018 #206
COMPANIES HOUSE

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