

Company No. 04340809

BF LIMITED

(the "Company")

TUESDAY



STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "CA 2006")  
DATED 20/1/2020

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 20/1/2020 under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006 (a copy of which is attached) was:-

1. made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed by The Big Food Group Limited (company number: 01529002) being the sole shareholder of the Company entitled to vote on the special resolution; and
2. provided to The Big Food Group Limited in accordance with section 642(2) of the CA 2006.

Signed by:-

Charles Wilson  
Charles Wilson  
Date

Veselin Bandev  
Veselin Bandev  
Date