

Company number 06296678

## PRIVATE COMPANY LIMITED BY SHARES

CUCINA HOLDINGS (UK) LIMITED (the "Company")

STATEMENT OF COMPLIANCE BY THE DIRECTORS OF THE COMPANY UNDER  
SECTION 644(5) OF THE COMPANIES ACT 2006Made on 20 December 2016

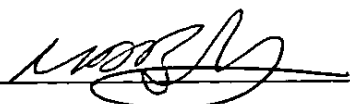
We, being all of the directors of the Company as at the date of this statement, make the following statement under section 644(5) of the Companies Act 2006

As set out in the written resolution circulated to members of the Company on 20 December 2016, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act 2006. The directors of the Company signed the solvency statement under section 643 of the Companies Act 2006 (the "**Solvency Statement**") on 20 December 2016 and the special resolutions approving the reduction of capital (the "**Resolutions**") were passed on 20 December 2016

We confirm that the Solvency Statement was

- 1 made not more than 15 days before the date on which the Resolutions were passed, and
- 2 provided to each member of the Company in accordance with section 642(2) of the Companies Act 2006

Signature of director



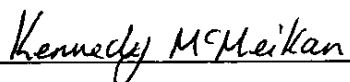
Name of director

Michael David Ball

Dated

20 December 2016

Signature of director



Name of director

Kennedy McMeikan

Dated

20 December 2016