

TYRRELLS GROUP HOLDINGS LIMITED (the Company)

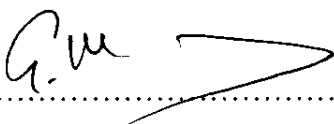
Company No. 06527628

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the CA 2006) DATED.....9 January 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 on9 January 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:-

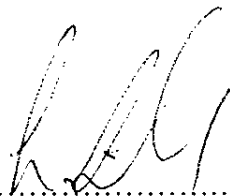
1. made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed by KP Snacks Limited (**KP**), being the sole shareholder in the Company entitled to vote on the special resolution; and
2. provided to KP in accordance with section 642(2) of the CA 2006.

Signed by:-



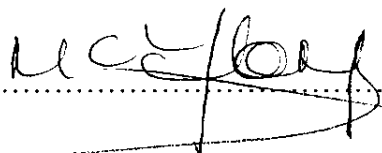
Name: Giles Henderson

Date 9 January 2020



Name: Andrew Riddle

Date 9 January 2020



Name: Mark Thorpe

Date 9 January 2020

THURSDAY



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23/01/2020

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COMPANIES HOUSE