



00309529

## FORM OF STATUTORY DECLARATION

To: Registry of Companies, Credit Unions  
and Industrial & Provident Societies  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS

Company Name Clarendon Agricare Limited ("the Company")  
Company Number NI35481  
I (insert full name) NICHOLAS FORRISTAL  
of (insert full address) 18 BEECHWOOD LAWNS RATHCOLE  
CO DUBLIN

## do solemnly and sincerely declare that

To the best of my knowledge, the information set out below accurately reflects the company position as at 15<sup>th</sup> February 2007:

Authorised Share Capital:

£2,000,000 divided into 2,000,000 Ordinary Shares of £1.00 each

Issued Share Capital:

1,117,720 Ordinary Shares held by Greencore UK Holdings plc  
1 Ordinary Share held by Caroline Bergin

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

20 FEB 2007

POST RECEIVED  
COMPANIES REGISTRY

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declarant please sign here:

Nicholas Forristal

Enter whether Director or Secretary

Secretary

Declared at

Grange Cross, Ballyfermot, Dublin 10.

on the 15<sup>th</sup> day of February Two thousand and Seven

before me

Soya Henagh

A ~~Commissioner for Oaths, or Notary Public/Justice of the Peace/Solicitor~~ having the powers conferred on a Commissioner for Oaths.

O'Neill Quinn & Company  
Solicitors  
Grange Cross  
Ballyfermot, Dublin 10  
tel: 01-6266477/6266549  
Fax No: 01-6233109

**Presentor's Name and Address and Reference (if any)**
