

THE COMPANIES ACTS 2006
COMPANY LIMITED BY SHARES

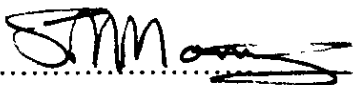
STATEMENT OF CONFIRMATION BY THE DIRECTORS
(PURSUANT TO SECTION 644(5) COMPANIES ACT 2006)
of
JOHN EDWARDS (WHOLESALE GROCERS) LIMITED
(the "Company")

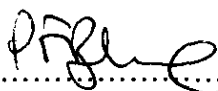
Company number: 00380993


Further to the written special resolutions passed by the Company on 24th April 2017 that the issued share capital of the Company be reduced from £61,200 comprising of 60,000 ordinary shares of £0.01 each and 60,600 ordinary shares of £1 each to £1 comprising 1 ordinary share of £1 each by cancelling and extinguishing 60,000 ordinary shares of £0.01 each and 60,599 ordinary shares of £1 each, we, Peter Blakemore, Scott Munro-Morris and William Wilcox, being all the directors of the Company for the time being, hereby confirm that

1. the Solvency Statement presented to the members for the purposed of the foregoing in accordance with section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the written special resolution was passed, and
2. the Solvency Statement was made available for inspection by the members with the written special resolution which was passed in accordance with the requirements of section 642(2) Companies Act 2006.

Dated this 24th day of April 2017

Signed: 
Director

Signed: 
Director

Signed: 
Director

