

COTT BEVERAGES LIMITED
(Company Number 02836071)

Registered Office: Citrus Grove Side Ley, Kegworth, Derby, Derbyshire, DE74 2FJ

Companies House
Crown Way
Cardiff
CF14 3UZ

31st October 2017

Dear Sirs,

Cott Beverages Limited, registered number 02836071 (the "Company")

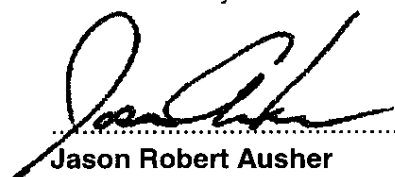
Further statement of directors given under section 644(5) of the Companies Act 2006 (the "Act")

We are writing in connection with the Special Resolution of the Company passed by way of written resolution on 31st October 2017 reducing the capital of the Company.

We confirm that the solvency statement dated 31st October 2017 and prepared in respect of the proposed reduction of capital (a copy of which has been supplied to yourselves):

- (a) was made not more than 15 days before the date on which the Special Resolution was passed: and
- (b) was provided to the members of the Company in accordance with the provisions of section 642(2) of the Act.

Yours faithfully


.....
Jason Robert Ausher

DateOct 31 2017.....

.....
Trevor Vincent Cadden

Date

WEDNESDAY



L6JAEPD6

LD1

15/11/2017

#182

COMPANIES HOUSE

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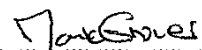

.....
Trevor Vincent Cadden

Date 31 October 2017



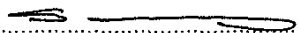
Claire Duffy

Date 31/10/2017



Mark Grover

Date 31 Oct 17



Steven Kitching

Date 31st October 2017



Matthew James Vernon

Date 31 October 2017