

Cott Beverages Limited (CRN 02836071)

Citrus Grove
Sideley Kegworth
Derby
DE74 2FJ

Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

Date 20/12 / 2011

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 "2006 Act")

We are writing in connection with a special resolution of the company passed by way of written resolution on 20/12 / 2011 reducing the capital of the Company (the "**Special Resolution**")

We confirm the solvency statement dated 20/12 / 2011 prepared in respect of the proposed reduction of capital of the Company (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 sole member of the Company in accordance with the provisions of section 642(2) of the 2006 Act

Yours faithfully

Laura Jackson
Director

Jeremy Hoyle
Director

THURSDAY



AIQ *A00P2CV6* 22/12/2011 #5
COMPANIES HOUSE

Matthew Vernon
Director

A handwritten signature in black ink, appearing to be 'MV', written over a horizontal line.

Gregory Leiter
Director

Steven Kitching
Director

Jeremy Hoyle as alternate for Michael John Turner
Director

Trevor Vincent Cadden
Director

Mark Grover
Director

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Director

Jeremy Hoyle
Director



MATTHEW VERNON

Matthew Vernon
Director

Gregory Leiter
Director

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Laura Jackson
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20/12 / 2011