

Company No. 02836071

**COTT BEVERAGES LIMITED**

**("Company")**

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (2006 ACT) MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON 2011**

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

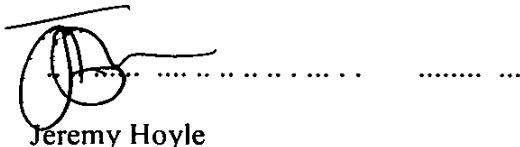
- As regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts.
- The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed by:



Laura Jackson

Date 20/12/11



Jeremy Hoyle

Date 20/12/11

THURSDAY



AIQ

\*A00P2CYR\*

22/12/2011

#21

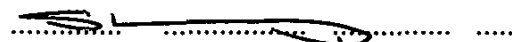
COMPANIES HOUSE

Matthew Vernon

Date ... ..

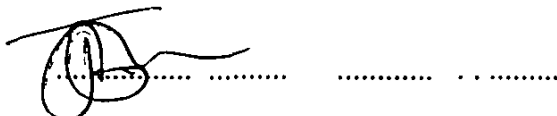
Gregory Leiter

Date .. ..



Steven Kitching

Date 20/12/2011 .. ..



Jerry Hoyle as alternate for Michael John Turner

Date 20/12/2011 .. ..



Trevor Vincent Cadden

Date 20/12/2011 .. ..

Mark Grover



20/12/2011

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Signed by

.....

Laura Jackson

Date . . . . .

.....

Jeremy Hoyle

Date . . . . .

  
MATTHEW VERNON

Matthew Vernon

Date 20/12/2011

Gregory Leiter

Date .. . . .

Steven Kitching

Date . . . . .

Jerry Hoyle as alternate for Michael John Turner

Date . . . . .

Trevor Vincent Cadden

Date . . . . .

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Signed by

.. . . .

Laura Jackson

Date ... ..

.. . . .

Jeremy Hoyle

Date .. . . .

Matthew Vernon

Date .....



Gregory Leiter

Date 20 / 1.2 / 2011

Steven Kitching

Date .....

Jerry Hoyle as alternate for Michael John Turner

Date .....

Trevor Vincent Cadden

Date .....