Company number: 02846730

SUPERIOR VENDING SERVICES LIMITED (the "Company")

STATEMENT OF CONFIRMATION BY DIRECTORS

In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") we, being all of the directors of the Company, HEREBY CONFIRM that the solvency statement made by the directors of the Company on 19 October 2017 in accordance with section 643 CA 2006 was:

- 1. made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed; and
- 2. provided to the member of the Company in accordance with section 642(2) CA 2006.

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Daniel Henry Abra	ahams		
David Flochel			

<u>1</u>9 Octobes 2017

Wesley Mulligan

Company number: 02846730

SUPERIOR VENDING SERVICES LIMITED (the "Company")

STATEMENT OF CONFIRMATION BY DIRECTORS

In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") we, being all of the directors of the Company, HEREBY CONFIRM that the solvency statement made by the directors of the Company on 100 0000 2017 in accordance with section 643 CA 2006 was:

- 1. made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed; and
- 2. provided to the member of the Company in accordance with section 642(2) CA 2006.

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Daniel Henry Abrahams	· · · · · · · · · · · · · · · · · · ·
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Company number: 02846730

SUPERIOR VENDING SERVICES LIMITED (the "Company")

STATEMENT OF CONFIRMATION BY DIRECTORS

director	rdance with section 644(5) of the Companies Act 2006 ("CA 2006") we, being all of the softhe Company, HEREBY CONFIRM that the solvency statement made by the directors of appany on 10 0000 2017 in accordance with section 643 CA 2006 was:
1.	made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed; and
2.	provided to the member of the Company in accordance with section 642(2) CA 2006.
<u>190</u>	2017

Daniel Henry Abrahams

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Wesley Mulligan

David Flochel