

Scapa Europe Limited – 135697
THE COMPANIES ACT 2006

CAPITAL REDUCTION AND SOLVENCY STATEMENT DATED 27 / 6 / 2012

COMPLIANCE STATEMENT

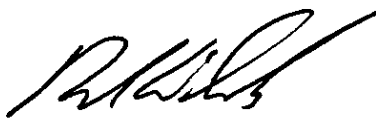
On 27 / 6 / 2012 Scapa Europe Limited passed a special resolution to reduce its share capital (Special Resolution). The Special Resolution was supported by a solvency statement made by the Company's directors on 27 / 6 / 2012

We being all of the directors of the Company, confirm for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was

The Solvency Statement on the capital reduction in Scapa Europe Limited (SEL) was presented to the members in accordance with section 642(2) of the CA 2006

- made not more than 15 days before the date on which the Special Resolution was passed, and
- provided to member in accordance with section 642(2) of the Companies Act 2006

Paul Edwards



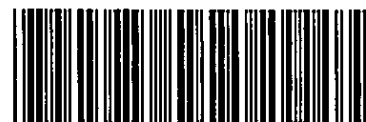
27 / 6 / 2012

Matthew J Fowler



27 / 6 / 2012

WEDNESDAY



LD1 04/07/2012 #9
"L1CG0UYR"
COMPANIES HOUSE