

**Statement of compliance for the purposes of section 644(5) Companies Act
2006**

To: The Registrar of Companies
Crown Way
Cardiff
CF14 3UZ



Company number: 00217201

Company name: ACETATE PRODUCTS LIMITED

Acetate Products Limited ("**the Company**") passed a Special Resolution by written resolution on 15th September 2014 to reduce its share capital in accordance with sections 641, 642 and 643 of the Companies Act 2006.

We, Andrew Stephen Poulson, Patrick Shanley, Dick Haarsma and Stefan Boermans being all the Directors of the Company hereby confirm:

- (a) that a solvency statement was made on 15th September 2014 by us being, then, all the Directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him.

Andrew Stephen Poulson

Patrick Shanley

Dated 15 September 2014

Dick Haarsma

Dated 15 September 2014

Stefan Boermans

Dated 15 September 2014

Dated 15 September 2014