

**Solvency statement for the purposes of section 642  
and section 643 of the Companies Act 2006**

**Company No: 00217201**

**Name of Company: ACETATE PRODUCTS LIMITED**

**Proposal for reduction of share capital**

Acetate Products Limited (the "Company") is proposing to reduce its share capital by cancelling and extinguishing 15,000,000 of the existing issued Ordinary shares of £1.00 each registered in the name of Acordis Beheer B.V.. As a result of that reduction, the Company's share capital will be £3,000,000 made up of 3,000,000 Ordinary shares of £1.00 each.

**Directors' statement**

**We, Andrew Poulson, Patrick Shanley, Dick Haarsma and Stefan Boermans of 1 Royal Standard Place, Nottingham, NG1 6FZ** being all the Directors of the Company have formed the opinion for the purposes of section 642 of the Companies Act 2006 that.

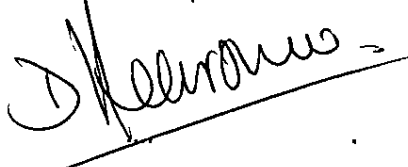
- (a) as regards the Company's situation at the date of this Statement there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (b) in forming the above opinions we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

This Statement is made on 15<sup>th</sup> September 2014



**Andrew Stephen Poulson**

Dated 15 September 2014



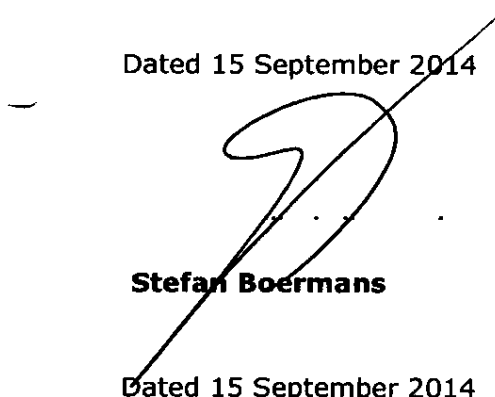
**Dick Haarsma**

Dated 15 September 2014



**Patrick Shanley**

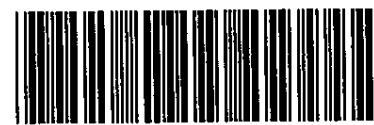
Dated 15 September 2014



**Stefan Boermans**

Dated 15 September 2014

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