

**ACCO-REXEL GROUP NOMINEE COMPANY LIMITED ("the Company")
PRIVATE COMPANY LIMITED BY SHARES
00372016**

**SOLVENCY STATEMENT MADE IN ACCORDANCE WITH SECTIONS
642 AND 643 OF THE COMPANIES ACT 2006**

We the undersigned, being together all of the Company's directors, confirm that in our opinion, 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.

We have also formed the opinion that the company will be able to pay (or otherwise discharge) its debts as they fall due during the twelve months immediately following the date of the statement

In forming these opinions, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

We understand that if the directors make a solvency statement without having reasonable grounds for the opinions expressed in it, and the statement is delivered to the Registrar of Companies, an offence is committed by every director who is at fault.

THIS STATEMENT WAS MADE ON 11 SEPTEMBER 2017 BY:

Richard Geddie

MR RICHARD MARK GEDDIE

C Hopkinson

MR CHRISTOPHER NEIL HOPKINSON

MR WALTER JOE THOMAS

WEDNESDAY



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SPE 13/09/2017 #64
COMPANIES HOUSE