

NAMPAK PLASTICS EUROPE LIMITED

COMPANY NUMBER: 00400002

(the Company)

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (CA 2006)

MADE ON 14 August 2020

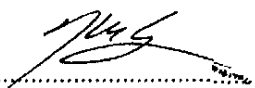
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

- As regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts.
- The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.



Signed by:


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DANIEL GOLDSTEIN

Date 14/08/2020
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SAMUEL HANCOCK

Date
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MARC MEYOHAS

Date
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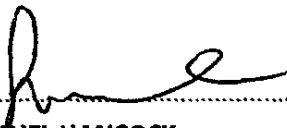
CHRISTOPHER PHELAN

Date
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Signed by:

.....
DANIEL GOLDSTEIN

Date


.....
SAMUEL HANCOCK

Date 14/5/2020

.....
MARC MEYOHAS

Date

.....
CHRISTOPHER PHELAN

Date

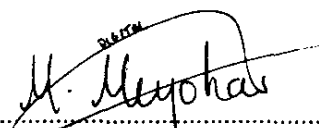
Signed by:

.....
DANIEL GOLDSTEIN

Date

.....
SAMUEL HANCOCK

Date


.....
MARC MEYOHAS

Date 14/08/2020

.....
CHRISTOPHER PHELAN

Date

Signed by:

.....
DANIEL GOLDSTEIN

Date

.....
SAMUEL HANCOCK

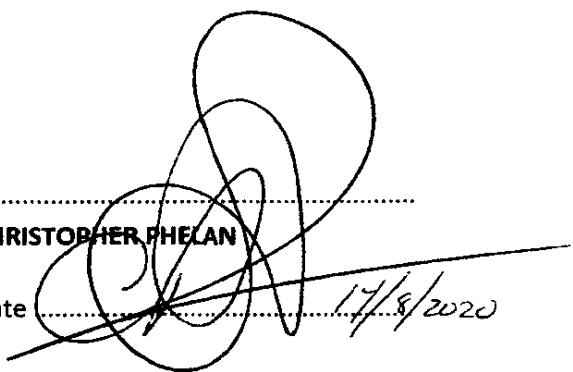
Date

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MARC MEYOHAS

Date

.....
CHRISTOPHER PHELAN

Date

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right. The signature is written over the name 'CHRISTOPHER PHELAN' and the date '17/8/2020'.

17/8/2020