

**NAMPAK PLASTICS EUROPE LIMITED**

**COMPANY NUMBER: 00400002**

**(the Company)**

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006)**

**MADE ON 17 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 644(5) of the CA 2006.

As set out in the written resolution circulated to members on 14 August 2020, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 14 August 2020 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 14 August 2020.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to the eligible member at or before the time at which the proposed Resolution was sent or submitted to them.



Signed by:



.....  
**DANIEL GOLDSTEIN**

Date 17/08/2020 .....

.....  
**SAMUEL HANCOCK**

Date .....

.....  
**MARC MEYOHAS**

Date .....

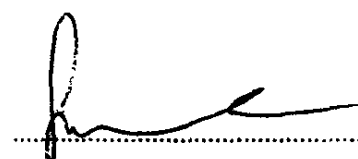
.....  
**CHRISTOPHER PHELAN**

Date .....

Signed by:

.....  
**DANIEL GOLDSTEIN**

Date .....



.....  
**SAMUEL HANCOCK**

Date 17/08/2020 .....

.....  
**MARC MEYOHAS**

Date .....

.....  
**CHRISTOPHER PHELAN**

Date .....

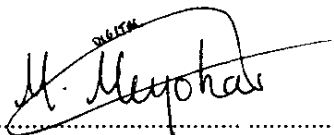
Signed by:

.....  
**DANIEL GOLDSTEIN**

Date .....

.....  
**SAMUEL HANCOCK**

Date .....

  
.....  
**MARC MEYOHAS**

Date 17/08/2020 .....

.....  
**CHRISTOPHER PHELAN**

Date .....

Signed by:

.....  
**DANIEL GOLDSTEIN**

Date .....

.....  
**SAMUEL HANCOCK**

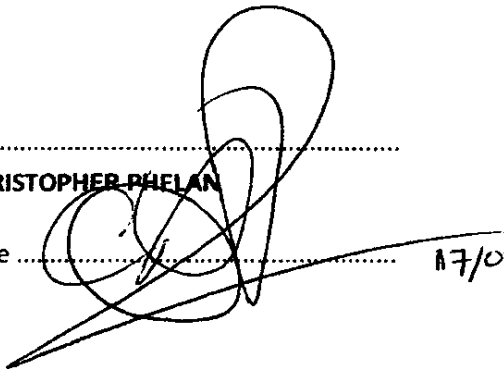
Date .....

.....  
**MARC MEYOHAS**

Date .....

.....  
**CHRISTOPHER PHELAN**

Date ..... 17/06/2020

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right, positioned over the signature line and date for Christopher Phelan.