

LINPAC GROUP HOLDINGS LIMITED (THE "COMPANY")

(REGISTERED NUMBER: 00677556)

STATEMENT OF DIRECTORS

**made in accordance with the provisions of
section 644(5) of The Companies Act 2006**

Date: 22 April 2021

We, the undersigned (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement as specified in sections 642 to 643 of the Companies Act 2006:

1. was made not more than 15 days before the date on which the resolution for reducing the share capital of the Company was passed; and
2. was provided to members in accordance with section 642(2) of the Companies Act 2006.

[Signature page follows]

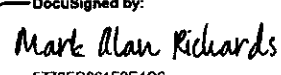


Signed by:

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Adam Richard Barnett
(Director)

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Mark Alan Richards
(Director)