

BASF Polyurethanes U K Limited (company no 702844)
PO Box 4
Earl Road
Cheadle Hulme
Cheshire, SK8 6QG

(the "Company")

Dated: 27th November 2014

Solvency statement under section 643 of the Companies Act 2006 (the "Act") made for the purposes of section 642 of the Act

We, being all the directors of the Company as at the date of this statement, having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

- 1 as at the date of this statement there are no grounds on which the Company could be found to be unable to pay or otherwise discharge its debts;
- 2 taking into account the current intention to commence winding up of the Company within twelve months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of such winding up of the Company, and
- 3 should winding up of the Company not be commenced within twelve months of the date of the statement, 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 this statement

S. Hatton

Stephen Hatton

Date 27.11.14

Thomas Urwin

Thomas Urwin

Date 27th November 2014.

