## DIRECTORS' STATEMENT AS REQUIRED BY S.644(5) CA 2006

## VICTOR INTERNATIONAL PLASTICS (LONDON) LIMITED

(registered number 00702976)

(the Company)

22<sup>nd</sup> July 2019

To: The Registrar of Companies

## Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, we, Richard Peachey and Philip Hocken, together representing all of the directors of the Company, confirm that the solvency statement dated 22<sup>nd</sup> July 2019 was:

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

Signed by all of the directors of the Company:

Richard Peachey

Philip Hocken

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