



DIRECTORS' STATEMENT OF COMPLIANCE

VITA THERMOPLASTIC COMPOUNDS LIMITED (the "Company")

Company Number: 1018237

STATEMENT MADE PURSUANT TO SECTION 644(5) COMPANIES ACT 2006 (the "ACT") MADE ON 14 JUNE 2013.

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by each of us on 14 June 2013 under section 643 of the Act for the purposes of section 642 of the Act

- (i) was made not more than 15 days before the date on which the written resolution reducing the share capital (the "Resolution") was passed, and
- (ii) was provided to every eligible member at or before the time that the Resolution was sent to them, in accordance with section 642(2) of the Act

Signed by

Graham Maundrell

14 June 2013

Signed by

David Johnson

14 June 2013

Signed by

Nigel Hay

14 June 2013

Signed by

John David Meltham

14 June 2013

Signed by

Joseph Menendez

14 June 2013

Signed by

Paul Wright

14 June 2013

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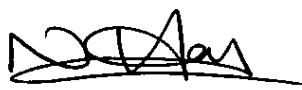
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