

B & K RESINS LIMITED (the "Company")

Company No. 01020467

**STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "CA 2006")
DATED 4 AUGUST 2014**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 4 AUGUST 2014 under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006 (a copy of which is attached) was:-

- 1 made not more than 15 days before the date on which the special resolutions to reduce the share capital of the Company were passed by Umeco Limited (company no 00148835), the sole shareholder in the Company entitled to vote on the special resolutions, and
- 2 provided to Umeco Limited in accordance with section 642(2) of the CA 2006

Signed by -

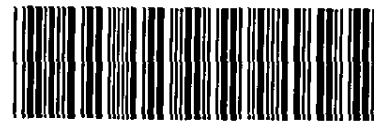


DAVID DRILLOCK



ROY SMITH

FRIDAY



R3DUA1Q0
RM 08/08/2014 #16
COMPANIES HOUSE