

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

IMPACT PACKAGING LIMITED

(registered number 01035892)

(the Company)

3rd January 2020

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 3rd January 2020 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

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Philip Hocken

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