

1241117

STATEMENT OF COMPLIANCE

This statement of compliance is made pursuant to section 644 of the Companies Act 2006 ("Act")

We, being all the directors of BTC Speciality Chemical Distribution Limited (the "Company") as at the date of this statement, confirm that the attached solvency statement was

(a) made not more than 15 days before the date on which resolutions were passed by the members of the Company to reduce the share capital of the Company, and

(b) provided to all members at or before the time at which the resolutions referred to in paragraph (a) above were presented to the members of the Company, in accordance with sections 642(2) and (3) of the Act

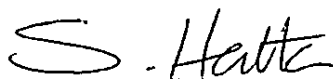
Signed by



Darren Budd

Date

04/10/2013



Stephen Hatton

Date

04 10 . 2013

SATURDAY



S347KGRS

SPE

22/03/2014

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COMPANIES HOUSE