

Company Number: 01377216

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

STATEMENT OF COMPLIANCE

OF

BLOWMOCAN POLYSYSTEMS LIMITED

I, Alan Terhoven, the sole director of Blowmocan Polysystems Limited (the "Company"), confirm that the Solvency Statement dated 29th February 2012 and attached to this Statement of Compliance was

- 1 made not more than 15 days before the date on which the special resolution to approve the same was passed, and
- 2 provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006

Signed by



ALAN TERHOVEN

Date 29th February 2012

THURSDAY



QIQ *Q148DW95* 08/03/2012 #10
COMPANIES HOUSE