

Company Number 01384952

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
STATEMENT BY THE DIRECTOR  
OF  
**G.W. CHEMICALS LIMITED**

PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006

I, the undersigned, being the sole Director of the Company for the time being, hereby confirm

- 1 THAT the Solvency Statement presented to the sole member was made not more than 15 days before the date on which the Written Special Resolution regarding the reduction of capital was passed, and
- 2 THAT the Solvency Statement was circulated to the member in accordance with Section 642(2) of the Companies Act 2006

Dated *24<sup>th</sup> FEBRUARY* 2015

  
**R D Francis**

WEDNESDAY



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25/02/2015

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COMPANIES HOUSE