

CSC FOREST PRODUCTS (HOLDINGS) LIMITED
(Incorporated in England and Wales with registered number 1499352)

Statement of compliance under section 644(5) of the Companies Act 2006

We, the directors named below, being all the directors of CSC Forest Products (Holdings) Limited (the "**Company**") as at the date of this statement, confirm that the solvency statement made by the directors of the Company on 12 July 2012 in accordance with section 643 of the Companies Act 2006 was

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

Dated 12 July 2012



Frederick McLeish



Karl Morris

