

Company Number: 01552189

MONDAY



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"L4MQGXP6"  
21/12/2015  
COMPANIES HOUSE

#84

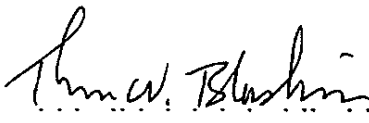
THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
STATEMENT BY THE DIRECTORS  
OF


**ALDRIDGE PLASTICS HOLDINGS LIMITED**

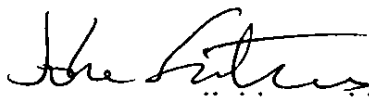
PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006

We, the undersigned, being all the Directors 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 Resolutions regarding the reduction of capital were passed, and
- 2 THAT the Solvency Statement was circulated to the member in accordance with Section 642(2) of the Companies Act 2006

 . Dated 16 December 2015  
**Thomas William Blashill**

 . Dated 16 December 2015  
**Richard William White**

 . Dated 16 December 2015  
**John Andrew Smithies**