

LAFARGE PLASTERBOARD LIMITED

Company Number 2163844

**STATEMENT PURSUANT TO SECTION 644(5) COMPANIES ACT 2006 IN
CONNECTION WITH A REDUCTION OF CAPITAL BY WAY OF THE SOLVENCY
STATEMENT PROCEDURE**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement dated *20 May* 2011 in connection with the reduction of the issued share capital of the company to £60,000,000 was

- a) made not more than 15 days before *23 May* 2011 - the date on which the special resolution was passed, and
- b) was provided to members in accordance with section 642(2) of the Companies Act 2006

Signed by



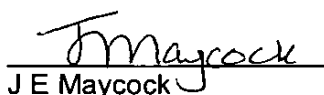
J-M E A Desmoutier

Date *23/5/11*



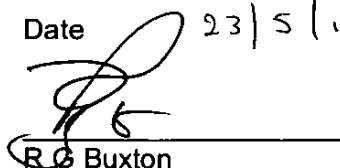
C G Ellwood

Date *23/5/11*



J E Maycock

Date *23/5/11*



R G Buxton

Date *23/5/11*

WEDNESDAY



ABZVPUFD

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25/05/2011

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COMPANIES HOUSE