Company number 2448020

Sapa Profiles Limited (Company)

Statement of Compliance under Section 644(5) of the Companies Act 2006 (CA 2006) made on

12 July **2016**

We, the directors named below, (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006

As set out in the written resolution circulated to members on 12 July 2016, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006 The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 12 July 2016 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 12 July 2016

We confirm that

- The Solvency Statement was not made more than 15 days before the date on which the resolution reducing share capital was passed
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every the member at or before the time at which the proposed Resolution was sent or submitted

Signed by

A. P. Daniels.

Anthony Patrick Daniels
Date 12 July 2016

Signed by

S Viner.

Simon Nicholas Viner
Date 12 July 2016

WEDNESDAY
S5B43LMJ
SPE 13/07/2016 #40
COMPANIES HOUSE