

Company No. 02538266

WATERPAPER LIMITED

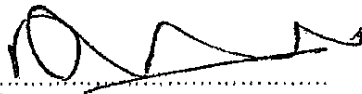
(the "Company")

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "CA 2006")
DATED 2 July 2018

We, the directors named below (being all of the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 2 July 2018 under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006 (a copy of which is attached) was:-

1. made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed by Reeve (Derby) Limited, being the sole shareholder in the Company entitled to vote on the special resolution (the "Shareholder"); and
2. provided to the Shareholder in accordance with section 642(2) of the CA 2006.

Signed by:-



David Lewis

Date

Robert Gordon Truscott

Date

Andrew Barrie Welch

Date

MONDAY



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COMPANIES HOUSE

#163

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