

**DIRECTORS' STATEMENT AS REQUIRED BY S.644(5) CA 2006**

**SPECIALITY COATINGS GROUP UK TRUSTEES LIMITED**

**(registered number 02567598)**

**(the Company)**

17<sup>th</sup> October 2019

To: The Registrar of Companies

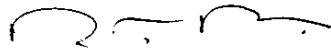
**Capital reduction of the Company**

In accordance with section 644(5) of the Companies Act 2006, we, Richard Peachey and Philip Hocken, together representing all of the directors of the Company, confirm that the solvency statement dated 17<sup>th</sup> October 2019 was:

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

Signed by all of the directors of the Company:

Richard Peachey

) ..... 

Philip Hocken

) ..... 

