

Company No: 2695034

EVONIK DEGUSSA UK HOLDINGS LIMITED (the "Company")

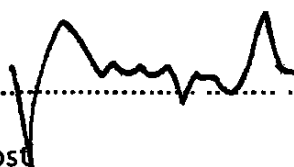
STATEMENT OF COMPLIANCE  
made in accordance with s642(1) and s642(2) of the Companies Act 2006 ("CA  
2006")

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that

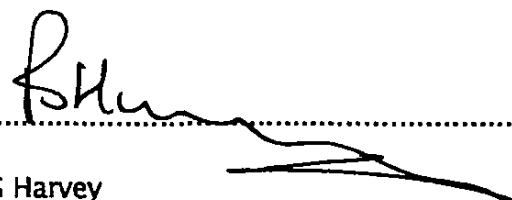
- the solvency statement was not made more than 15 days before the date on which the resolution to reduce the share capital of the Company was passed
- a copy of the solvency statement was provided to the sole member in accordance with s642(2) of CA 2006



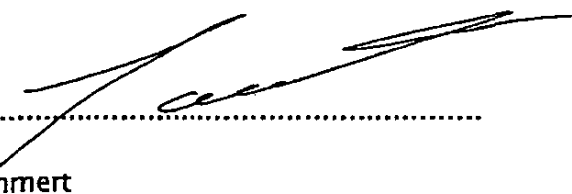
N Macleod



U Papst



B G Harvey



B Lammert

Dated this 28<sup>th</sup> day of July 2011

MONDAY



LD1 01/08/2011 66  
COMPANIES HOUSE