

**STATEMENT OF CONFIRMATION BY DIRECTORS  
SECTION 644(5) OF THE COMPANIES ACT 2006**

**COMPANY:** BPREX PLASTIC PACKAGING (INDIA) LIMITED

**COMPANY NUMBER:** 03057353

**Date:** September 11, 2017

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 Companies Act 2006 (2006 Act).

As set out in the written resolution circulated to the members on September 11, 2017, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the 2006 Act.

The directors signed the solvency statement under section 643 of the 2006 Act (Solvency Statement) on September 11, 2017 and the resolution approving the reduction of capital (Resolution) was passed as a written resolution on September 11, 2017.

We confirm that:

1. The solvency statement presented to the members for the purposes of the foregoing in accordance with section 642 of the 2006 Act was made not more than 15 days before the date on which the Resolution was passed; and
2. The solvency statement was provided to members in accordance with section 642(2) of the 2006 Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

Signed by:  Dated: September 11, 2017

Jason Greene

