

The Registrar Companies House Companies House Crown Way Cardiff CF14 3UZ

7 January 2016

Dear Sirs

Section 519 Statement

In accordance with Section 521(1) of the Companies Act 2006 (the "Act"), we enclose a copy of the statement that was deposited at 10 Norwich Street, London EC4A1BD, the registered office of BPRex Plastic Packaging (India) Limited, registered no 03057353 (the "Company") on 18 December 2015, pursuant to section 519 of the Act

Yours faithfully,

New Gruns

For and on behalf of PricewaterhouseCoopers LLP

Neil Grimes

Partner

Enclosure

FRIDAY

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