

Company No. 03088344

**CARCLO TECHNICAL PLASTICS LIMITED**

**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES  
ACT 2006**

On 23 March 2017, Carclo Technical Plastics Limited (Company) passed a special resolution to reduce its share capital (**Special Resolution**).

The Special Resolution was supported by a solvency statement made by the Company's directors on 23 March 2017 (**Solvency Statement**).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

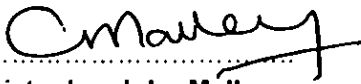
- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by each of directors on 23 March 2017.

.....  
Richard John Ottaway



.....  
Robert James Brooksbank



.....  
Christopher John Malley

.....  
Patrick Nigel Ward



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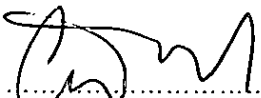
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