

**Treofan UK Limited, Company Number: 03118387,
Registered in England & Wales, Registered office Vallon House, Vantage Office Court,
Old Gloucester Road, Hambrook, Bristol BS16 1FX**

Companies House
Crown Way
Cardiff
CF14 3UZ

3 September 2014

We, the undersigned, the directors of Treofan UK Limited (the "**Company**"),
pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that

- 1 the solvency statement made on 3 September 2014 was made not more than 15
days before the date on which the special resolution to reduce the Company's
share capital was passed, and
- 2 the solvency statement was sent to the sole shareholder of the Company when
the proposed resolution was sent to it

Signed



Date 3 September 2014

Director

DR BORIS TRAUTMANN

Signed



Date 3 September 2014

Director

PETER ZENO ERIK VANACKER

TUESDAY



S3G3DPVN

SPE

09/09/2014

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COMPANIES HOUSE