

**STATEMENT BY THE SOLE DIRECTOR OF THE COMPANY  
made for the purposes of section 644(5) of the Companies Act 2006  
("CA 2006")**


**Company name** : BAPCO Closures Research Limited (the "**Company**")

**Company number** : 03543553

I, being the sole director of the Company, make the following statements:

1. The Company proposes to reduce its capital using the solvency statement procedure under section 642 of the CA 2006.
2. I made a solvency statement under section 643 of the CA 2006 (the "**Solvency Statement**") on 22 December 2020 and special resolutions approving the reduction of capital (the "**Resolutions**") were passed on 22 December 2020
3. For the purposes of section 644(5) of the CA 2006, I confirm that the Solvency Statement was:
  - 3.1 made not more than 15 days before the date on which the Resolutions were passed; and
  - 3.2 provided to the sole member of the Company in accordance with section 642(2) of the CA 2006.

*Signed electronically*

Signed: .....  
 Electronic signature by  
Hedi Jallel Tlili  
on 22/12/2020 at 15:00  
Date: Dec 22 2020 15:00  
GMT+01:00

**HEDI JALLEL TLILI**

