

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
DIRECTOR'S STATEMENT

- of -

GORAN PLASTICS LIMITED
(the **Company**)

Made on *31st March* 2014

I, the undersigned, being the sole director of the Company make this statement (the **Director's Statement**) pursuant to and in accordance with Section 644 of the Companies Act 2006 (the **Act**) in connection with the proposed reduction of the share capital of the Company to £1 00 divided into 1 ordinary share of £1 00 by the cancellation of 9,999 ordinary shares, 100 B ordinary shares, 100 C ordinary shares, 100 D ordinary shares, 20,000 A redeemable preference shares, 40,000 B redeemable preference shares and 20,000 C redeemable preference shares all of £1 00 and all registered in the name of Twinplast Limited (the **Cancellation**)

Directors' Statement

I, being the sole director of the Company, confirm that the Solvency Statement dated on the date hereof was executed not more than 15 days before the written resolution dated on the date hereof approving the Cancellation (the **Written Resolution**) was passed. Copies of both the Solvency Statement and the Written Resolution are appended to this Director's Statement

I further confirm that the Solvency Statement was sent to the sole member of the Company at the time the Written Resolution was sent to such member and was therefore duly provided in accordance with section 642(2) of the Act



Martin Foreman
Director



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31/03/2014

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