

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

- of -

GORAN PLASTICS LIMITED
(the Company)


Made on 7 April 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 by reducing the Company's capital redemption reserve from £90,000 to £0 with effect from 31 March 2014 (the **Effective Date**) so that it is cancelled with effect from the Effective Date (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

