

AVECIA GROUP LIMITED

(Registered Number 3768265)


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

We, together being all of the directors of Avecia Group Limited (the "**Company**") as at the date hereof, hereby confirm the following:

1. the enclosed solvency statement dated 19th November 2009 in relation to the Company was made not more than 15 days before the date on which the enclosed resolution of the Company dated 19th November 2009 was passed; and
2. the enclosed solvency statement was provided to the sole member of the Company in accordance with section 642(2) of the Companies Act 2006.

Date: 19th November 2009


Adrian Charles Buckmaster


Duncan McLellan

