

Company number: 03846688

ALLIED GLASS CONTAINERS LIMITED
(Company)

**STATEMENT OF COMPLIANCE RE REDUCTION OF CAPITAL SUPPORTED BY
SOLVENCY STATEMENT**
(pursuant to section 644(5) of the Companies Act 2006)

The Company has taken steps to effect the following capital reduction (Capital Reduction) supported by a solvency statement made by the directors of the Company on 28 October 2022 pursuant to section 642 of the Companies Act 2006 (Solvency Statement):

- (a) cancel the share premium account standing in the books of the Company in the sum of £73,753,672.55 and credit the amount by which the share premium account is so reduced to a distributable reserve of the Company.

We, being all the directors of the Company, confirm that:

- 1 the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed by the shareholder of the Company as a written resolution (Special Resolution); and
- 2 a copy of the Solvency Statement was provided to every eligible member of the Company at or before the time at which the proposed form of the Special Resolution was sent or submitted to that member, in accordance with section 642(2) of the Companies Act 2006.

Signed on

28 October

2022 by each of the directors of the Company:

JONATHAN MARK CULLEY:

) Signature

DocuSigned by:
Jonathan Culley
E5DF172FCE1D153

ALAN STEPHEN HENDERSON:

) Signature

MICHAEL JOHN HOGLEY:

) Signature

NEIL ANTHONY MASKREY

) Signature

JOHN STEVEN NAUGHTON:

) Signature

RICHARD SUMMERS:

) Signature

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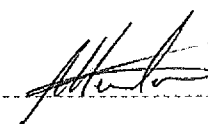
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JONATHAN MARK CULLEY:) Signature

ALAN STEPHEN HENDERSON:) Signature 

MICHAEL JOHN HOGLEY:) Signature

NEIL ANTHONY MASKREY) Signature N.A. Maskrey

JOHN STEVEN NAUGHTON:) Signature

RICHARD SUMMERS:) Signature

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MICHAEL JOHN HOGLEY:) Signature

DocuSigned by:
Michael Hogley
6E198BF872FD475

NEIL ANTHONY MASKREY) Signature

JOHN STEVEN NAUGHTON:) Signature

RICHARD SUMMERS:) Signature

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JOHN STEVEN NAUGHTON:) Signature

DocuSigned by:
John Naughton
DC15C2F8EF5E428...

RICHARD SUMMERS:) Signature

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DocuSigned by:
Richard Summers
42729D82685346E