

**INEOS SILICAS PARTNERS LIMITED**  
**Company Number: 04115521 (the "Company")**

**STATEMENT OF THE DIRECTORS OF THE COMPANY**


Made on 12 April, 2010

- 1 This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company
- 2 The directors of the Company confirm that the solvency statement dated 12 April, 2010 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was
  - (A) made not more than 15 days before 12 April, 2010 being the date on which the written resolution resolving to reduce the share capital of the Company was passed as a special resolution, and
  - (B) provided to the Company's sole member in accordance with section 642(2) of the Companies Act 2006

Signed



Jonathan Ginns, Director



Graeme Leask, Director

CE100540078

MONDAY



RM 26/04/2010 273  
COMPANIES HOUSE