Company Number: 04482032

PRIVATE COMPANY LIMITED BY SHARES **INEOS PARAFORM LIMITED**

(the "Company")

CONFIRMATION STATEMENT BY THE DIRECTORS OF THE COMPANY UNDER SECTION 644(5) OF THE COMPANIES ACT 2006

Made on: 15 Dec	cember 2020		
•	lirectors of the Company as at the date on 644(5) of the Companies Act 2006.	e of this statement, make the following	
15 December solvency statement pro Company signed the so Statement") on	te written resolution circulated to proposes to 2020, the Company proposes to ocedure under section 642 of the Completency statement under section 643 of the 15 December 2020 and the spation") was passed on 15 December 15 December 15 December 2020 and the spation 2020 and the spation 2020 and the spation 2020 and the spation 2020 and	o reduce its capital by means of the panies Act 2006. The directors of the ne Companies Act 2006 (the "Solvency ecial resolution approving the reduction	
We confirm that the Solvency Statement was:			
 made not more than 15 days before the date on which the Resolution was passed; and 			
 provided to each member of the Company in accordance with section 642(2) of the Companies Act 2006. 			
Signature of director:	AZ		
Name of director:	Andrew Brown		
Dated:	15 December 2020		
Signature of director:	Mog		
Name of director:	Alex Hogan		
Dated:	15 December 2020		
Signature of director:			
Name of director:	Graeme Leask		
Dated:			
Signature of director:	Do		
Name of director:	Juliet Lewis		
Dated:	15 December 2020	>	
		SDAY	



A02 16/12/2020 COMPANIES HOUSE Company Number: 04482032

PRIVATE COMPANY LIMITED BY SHARES

INEOS PARAFORM LIMITED

(the "Company")

CONFIRMATION STATEMENT BY THE DIRECTORS OF THE COMPANY UNDER SECTION 644(5) OF THE COMPANIES ACT 2006

Made on: 15 December 2020		
We, being all of the directors of the Company as at the date of this statement, make the following statement under section 644(5) of the Companies Act 2006.		
Company signed the so Statement") on15	written resolution circulated to members of the Company on 2020, the Company proposes to reduce its capital by means of the ocedure under section 642 of the Companies Act 2006. The directors of the olvency statement under section 643 of the Companies Act 2006 (the "Solvency December 2020 and the special resolution approving the reduction tion") was passed on 15 December 2020.	
We confirm that the Solvency Statement was:		
 made not more than 15 days before the date on which the Resolution was passed; and 		
 provided to each member of the Company in accordance with section 642(2) of the Companies Act 2006. 		
Signature of director:	1	
Name of director:	Andrew Brown	
Dated:	15 December 2020	
Signature of director:	Moz	
Name of director:	Alex Hogán	
Dated:	15 December 2020	
Signature of director:	Graeme Leask	
Dated:	/15 December 2020	
Signature of director:	Juliet Lewis	
Name or director:	onie: reals	