

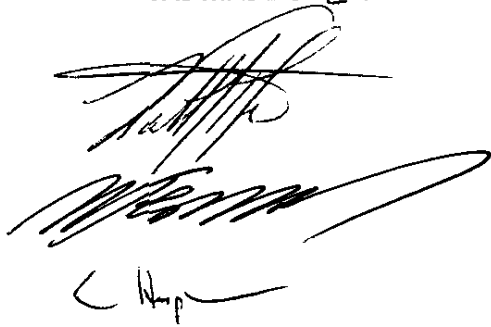
**ACCO BRANDS EUROPE LIMITED ("the Company")**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**05532999**

**SOLVENCY STATEMENT MADE IN ACCORDANCE WITH SECTIONS  
642 AND 643 OF THE COMPANIES ACT 2006**

We the undersigned, being together all of the Company's directors, confirm that the solvency statement made by us in accordance with section 642 and 643 of the Companies Act 2006 on 25 June 2018 was:

- a) made not more than 15 days before the date on which the resolution was passed, and
- b) provided to members in accordance with section 642(2) or (3)

THIS STATEMENT WAS MADE ON 25 JUNE 2018 BY:



MR WALTER JOE THOMAS

MR NEAL VERNON FENWICK

MR CHRISTOPHER NEIL HOPKINSON

