

Company number: 06107646

Sapa Profiles Banbury Limited (Company)

Statement of Compliance under Section 644(5) of the Companies Act 2006 (CA 2006) made on

10 December 2015

We, the directors named below (being all the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006

As set out in the written resolution circulated to members on 10 December 2015, the Company proposed to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 10 December 2015 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 10 December 2015

We confirm that

- The Solvency Statement was not made more than 15 days before the date on which the resolution reducing share capital was passed
- A copy of the Solvency Statement was provided to the member in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every the member at or before the time at which the proposed Resolution was sent or submitted

Signed by

James Frederick Tate

Date

Signed by


Alain Roger Georges Couturier

Date

10 December 2015

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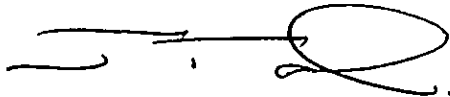
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James Fredenck Tate

Date **10 December 2015**

Signed by

Alain Roger Georges Coutuner

Date