

ROSEHILL POLYMERS GROUP LIMITED

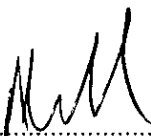
Company number 6303883

SOLVENCY STATEMENT FOR THE CANCELLATION OF THE CAPITAL REDEMPTION RESERVE OF ROSEHILL POLYMERS GROUP LIMITED AS PERMITTED BY SECTION 610(4) COMPANIES ACT 2006

On the 29th day of October 2021

We, the undersigned, the directors of Rosehill Polymers Group Limited ("the Company"), pursuant to Sections 642 and 643 of the Companies Act 2006 hereby have each formed the opinion that:

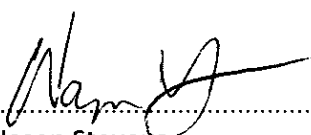
- as regards the Company's situation at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed 
Alexander Hayk Celik
Director

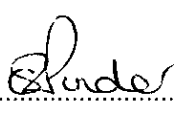
Date 29 October, 2021

Signed 
John Michael Hopkinson
Director

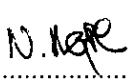
Date 29 October, 2021

Signed 
Wayne Jason Stevens
Director

Date 29 October, 2021

Signed 
Claire Zoe Pinder
Director

Date 29 October, 2021

Signed 
Nicholas Hope
Director

Date 29 October, 2021

