

DS Smith Haddox Limited  
Company Number: 08158972  
(the "Company")

WEDNESDAY



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\*L8J5IH4X\*  
27/11/2019  
COMPANIES HOUSE

#81

### STATEMENT OF CONFIRMATION BY DIRECTORS

In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") we, being all of the directors of the Company, HEREBY CONFIRM that the solvency statement made by the directors of the Company on 27/11/19 in accordance with section 643 CA 2006 was:

1. made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed; and
2. provided to the sole member of the Company in accordance with section 642(2) CA 2006.

Dated: 27/11/19

William Beverley Hicks

Zillah Wendy Stone