

Company Number: 10179014

**THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)**

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF:

**DRY BAGS LTD
(the Company)**

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

I, the undersigned, being the Company's director, confirm that in my opinion, as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge its debts), and

I have also formed the opinion—

That the company will be able to pay (or otherwise discharge its debts) as they fall due during the year immediately following that date

In forming those opinions, I have taken into account all of the company's liabilities (including any contingent or prospective liabilities)

I understand that if the director makes a solvency statement without having reasonable grounds for the opinions expressed in it, and the statement is delivered to the registrar, an offence is committed by the director who is in default

This statement was made on 29 June 2016 by



Mr Julius R Tipler (Director)

