

Company number: 10736390

**GCP Applied Technologies Holdings (UK) Limited**

(the "Company")

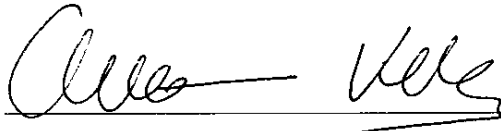
**SOLVENCY STATEMENT**

This is a solvency statement for the purposes of section 642 of the Companies Act 2006 and is made on 26 September 2018 by each of the directors of the Company, being ELIZABETH ANN COWELL, ANDREW JULIAN KELLY, ALEXANDER HOLGER EMIL NIELSEN, UPKAR RICKY SINGH TATLA and RUSTAM WARTAN.

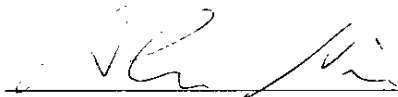
We have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts.

We 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 the date of this statement.

Elizabeth Ann Cowell



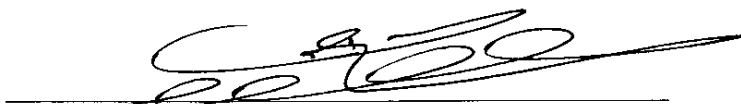
Andrew Julian Kelly



Alexander Holger Emil Nielsen



Upkar Ricky Singh Tatla



Rustam Wartan

MONDAY



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LD1 01/10/2018 #106  
COMPANIES HOUSE

Draft

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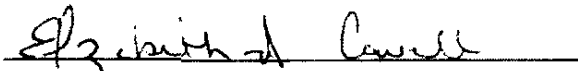
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Elizabeth Ann Cowell

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Rustam Wartan