

BERRY GLOBAL INTERNATIONAL HOLDINGS LIMITED
(Company number 11832875)
(the "Company")

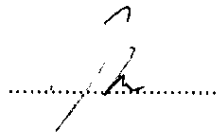
STATEMENT MADE PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006

We, the undersigned, being all of the directors of the Company confirm that the solvency statement in relation to the Company made by us dated 30 September 2019 was:

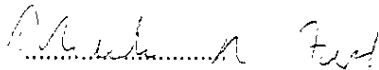
- (a) made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed; and
- (b) provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006.

Dated: 30 September 2019

Signed by each of the directors:



Jason Kent Greene



Michele Ann Forsell



Ryan David Ehlert

MONDAY



LD1 *L8F4BC9K* #260
30/09/2019
COMPANIES HOUSE