

CHANCEL ADHESIVES SYSTEMS LIMITED


Statement of the Directors under 644(5) of the Companies Act 2006

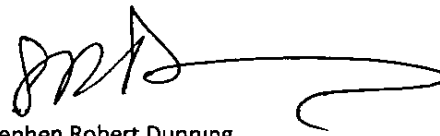
We, being all of the Directors of the Company for the time being, hereby confirm that the Solvency Statement signed on the 07/12/2010 was made not more than 15 days before the passing of the Special Resolution dated 07/12/2010

We further confirm that a copy of the Solvency Statement was delivered to each member of the company together with the Written Resolution under s642(2) of the Companies Act 2006

Dated 07/12/2010

Signed

X 
Janet Eileen Dunning
Director

X 
Stephen Robert Dunning
Director

WEDNESDAY



RM 26/01/2011 328
COMPANIES HOUSE