

AGS CHEMICALS LIMITED
Company No. 03135888

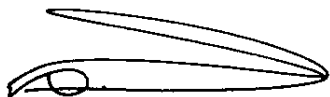
Registered Office: Beacon House, Stokenchurch Business Park
Ibstone Road, Stokenchurch, High Wycombe HP14 3FE

Companies House
Crown Way
Cardiff
CF14 3UZ

We, the undersigned, directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on 15th March 2018 was made not more than 15 days before the date on which the Special Resolution to reduce the company's share capital was passed; and
2. the solvency statement was made available for inspection by members of the company throughout the Meeting at which the Special Resolution was passed.

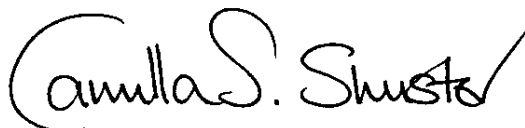
Signed



Date 15 March 2018

Director A J Shuster

Signed



Date 15 March 2018

Director Camilla S Shuster

