

Company number: 03846688

**ALLIED GLASS CONTAINERS LIMITED**  
(Company)**DIRECTORS' STATEMENT OF SOLVENCY**  
(for the purposes of section 642 of the Companies Act 2006)

It is proposed that the Company effects the following reduction of capital supported by a solvency statement pursuant to section 642 and section 643 of the Companies Act 2006 (**Proposed Reduction**):

- a) the £73,753,672.55 share premium account standing in the books of the Company be cancelled and the amount by which the share premium account is so reduced be converted into distributable reserves of the Company.

We, Jonathan Mark Culley, Alan Stephen Henderson, Michael John Hogley, Neil Anthony Maskrey, John Steven Naughton and Richard Summers, being all the directors of the Company at the date of this statement of solvency, make the following solvency statements under section 643 of the Companies Act 2006 in relation to the Proposed Reduction for the purposes of section 642 of the Companies Act 2006:

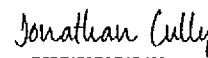
- 1 we have each formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- 2 we have each formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement; and
- 3 in forming these opinions, we have each taken into account all of the Company's liabilities (including any contingent or prospective liabilities) as required by section 643(2) of the Companies Act 2006.

Made and signed on 28 October 2022 by each of the above named directors of the Company:

JONATHAN MARK CULLEY:

) Signature

DocuSigned by:



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ALAN STEPHEN HENDERSON:

) Signature

MICHAEL JOHN HOGLEY:

) Signature

NEIL ANTHONY MASKREY

) Signature

JOHN STEVEN NAUGHTON:

) Signature

RICHARD SUMMERS:

) Signature

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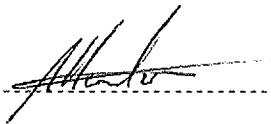
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**NEIL ANTHONY MASKREY** ) Signature N. A. Maskrey .....

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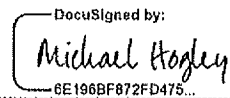
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JOHN STEVEN NAUGHTON: ) Signature .....

DocuSigned by:  
*John Naughton*  
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RICHARD SUMMERS: ) Signature .....

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*Richard Summers*  
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