

Registered Number: 06701989

AMCO PLASTICS HOLDINGS LIMITED

(the "Company")

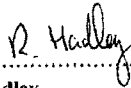
STATEMENT OF COMPLIANCE

Statement of compliance made for the purposes of section 644(5) of the Companies Act 2006 (the "Act") on 30th November 2021.

We, the directors named below (being all the directors of the Company at the date of this statement), confirm that the solvency statement made by us under section 643 of the Act for the purposes of section 642 of the Act dated 30th November 2021:

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

Signed by:



Raymond Hadley

Date: 30th November 2021

Signed by:



Edward Naylor

Date: 30th November 2021