

ALFA CHEMICALS GROUP LIMITED (the "Company")

Company number: 10626402

**STATEMENT OF DIRECTORS
FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006**

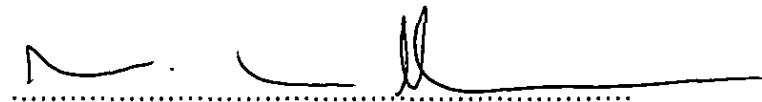
We, the directors named below (being all the directors of the Company as at the date of this statement), confirm the following:-

On the 24th April 2017 the Company by special resolution (the "Resolution") reduced its share capital in accordance with section 643 of the Companies Act 2006.

A solvency statement was made by ~~me~~^{us}, the ~~sole~~^{senior} director on the 24th April 2017 which is a date not more than 15 days before the date on which the Resolution was passed on the 24th April 2017.

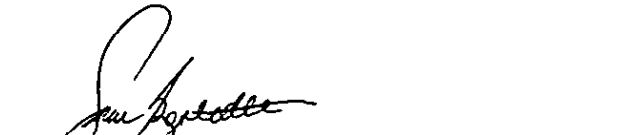
The solvency statement was provided to all the members of the Company in accordance with section 642(2) (by written resolution).

Signed by:



MARK WILLIAM WALKER

Date 24/4.....2017



SARA MARGARETA BERGSTEDT

Date 24/04.....2017

