

Company number 00346642

Section 644 Companies Act 2006

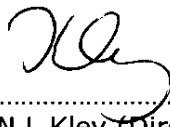
FELDBINDER (UK) LIMITED

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

The director of Feldbinder (UK) Limited hereby confirms that the solvency statement made for the purpose of Section 642 and 643 of the Companies Act 2006 on 19 March 2019 was:

- made not more than 15 days before the date on which the resolution on reduction of share capital under Section 641 (1) (a) was passed, and
- provided to members in accordance with Section 642 (3) Companies Act 2006

This statement was made on 19 March 2019 by:


.....
Dr N L Kley (Director)

