

Company No: 00492845

**AR-PACK LIMITED (THE "COMPANY")**


**Compliance statement under 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), refer to the solvency statement made by us on 24 October 2018 under section 643 of the Companies Act 2006 (the "**2006 Act**") for the purposes of section 642 of the 2006 Act (the "**Solvency Statement**"). The Solvency Statement was made in connection with a reduction of capital of the Company (the "**Reduction of Capital**") due to be effected in accordance with a special resolution of the Company passed on 24 October 2018 (the "**Special Resolution**").

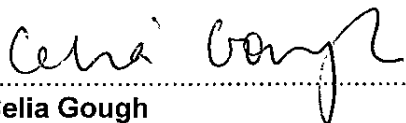
We hereby confirm that:

- the Solvency Statement was made not more than 15 days before the date on which the Special Resolution was passed; and
- the Solvency Statement was provided to members in accordance with section 642(2) of the 2006 Act.

Signed by:

  
.....  
David Gerrard

Date 24/10/18 .....

  
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Celia Gough

Date 24. 10. 18 .....

