

**Matta Products (UK) Limited (the "Company")**  
company registration number 2755279

**Registered in England & Wales**

**Registered Office – C/O Doyle Davies, 6 Ynys Bridge Court,  
Gwaelod-y-Garth, Cardiff, CF15 9SS**

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

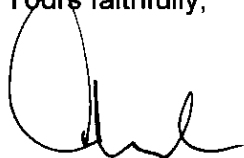
26<sup>th</sup> May 2017

Dear Sir / Madam,

I, the undersigned, the sole director of the Company, pursuant to Section 644(5) of the Companies Act 2006, hereby confirm that:

1. the solvency statement made on 25<sup>th</sup> May 2017 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed; and
2. the solvency statement was made available for inspection by the sole member of the company throughout the meeting at which the special resolution was passed.

Yours faithfully,



**Simon Alasdair Woods**  
Sole Director

26th May 2017

