

Company number 149360

**PRIVATE COMPANY LIMITED BY SHARES**  
**DIRECTORS' STATEMENT OF COMPLIANCE**  
**of**  
**Avon Polymer Products Limited ("Company")**

Pursuant to section 642 of the Companies Act 2006 the Directors of the Company propose to reduce the share capital of the Company using the solvency statement procedure

We, the Directors of the Company, hereby declare that the solvency statement (a copy of which is attached) was signed on 28 September 2012 being not more than 15 days before the date of the shareholders' resolution and was passed by the members of the Company having been circulated to all eligible members in accordance with section 642 Companies Act 2006

Signed by Andrew Lewis and Peter  
Slabbert, Directors for and on behalf of  
Avon Polymer Products Limited

Date 28 September 2012

