

Company Number: 00162303

CRISTAL PIGMENT UK LIMITED
("the Company")

**STATEMENT OF COMPLIANCE IN RELATION TO
A REDUCTION OF CAPITAL SUPPORTED BY A SOLVENCY STATEMENT**

(pursuant to section 644(5) of the Companies Act 2006)

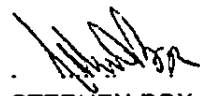
The Company has taken steps to effect the following capital reduction ("Capital Reduction") supported by a Solvency Statement made by the Directors of the Company on 18 May 2015 pursuant to section 642 of the Companies Act 2006 ("Solvency Statement") that

- (i) the share premium account standing in the books of the Company at the date hereof be reduced from £199,308,681 (One Hundred and Ninety Nine Million, Three Hundred and Eight Thousand, Six Hundred and Eighty One) to NIL

We, being all the Directors of the Company, confirm that

- 1 The Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed, and
- 2 A copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed special resolution was sent or submitted to him

Signed on 18 May 2015 by each of the Directors of the Company



STEPHEN BOX

ROBERT MCINTYRE

PAUL BARNETT

THURSDAY



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SPE

04/06/2015

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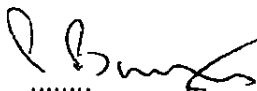
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.....
STEPHEN BOX



ROBERT MCINTYRE



PAUL BARNETT

.....
KOEN DOCX

.....
JEAN-HERVE FURLING

.....
SIMON MORTEN

C. Simpson.....
CATHERINE SIMPSON

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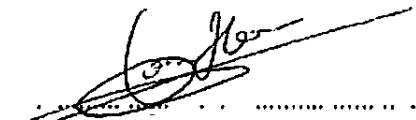
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STEPHEN BOX

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ROBERT MCINTYRE

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PAUL BARNETT


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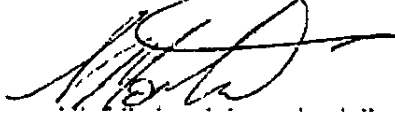
.....
STEPHEN BOX

.....
ROBERT MCINTYRE

.....
PAUL BARNETT

KOEN DOCX

JEAN-HERVE FURLING

A handwritten signature in black ink, appearing to read 'Simon Morten', written over a horizontal line.

SIMON MORTEN

CATHERINE SIMPSON