

BELPAR RUBBER COMPANY LIMITED

STATEMENT CONCERNING THE SOLVENCY STATEMENT MADE BY THE DIRECTORS ON 1 AUGUST 2017 IN RELATION TO THE REDUCTION IN SHARE CAPITAL

We, being all the directors of Belpar Rubber Company Limited on the above date, confirm that:

- the solvency statement dated 1 August 2017 was made no more than 15 days before the passing of the special resolution approving the reduction in share capital; and
- a copy of the solvency statement has been provided or otherwise made available to all the shareholders of the company


.....S Carter


.....DT Hill

