

**Viridor Waste Management Limited**  
(Company Number 00575069)  
(the "Company")

**STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "Act")**

Date 16 March 2015

We, the directors named below (being all of the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on the date hereof under section 643 of the Act for the purposes of section 642 of the Act (a copy of which is attached) was -

- 1 made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed by the shareholders of the Company entitled to vote on the special resolution, and
- 2 provided to the shareholders of the Company in accordance with section 642(2) of the Act



Mark Burrows Smith



Simon Leslie Catford



Alan Douglas Cumming



Andrew Michael David Kirkman



Ian James McAulay

FRIDAY



\*R43LCG0J\*  
RM 20/03/2015 #59  
COMPANIES HOUSE