

Company No. 900059

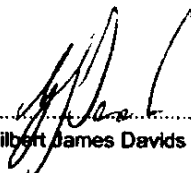
VITA INDUSTRIAL POLYMERS LIMITED

**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT
2006**

On 3 Nov 2020, Vita Industrial Polymers Limited (Company) passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on 3 Nov 2020 (**Solvency Statement**).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006.


.....
Gilbert James Davids

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Anthony Paul Hornby


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Daniel Joseph O'Riordan

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Ian William Robb



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