VITA INDUSTRIAL POLYMERS LIMITED

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

	three its share capital (Special Resolution). The Special Resolution was supported by a solvency ment made by the Company's directors on 3 NoV 2020 (Solvency Statement).
	being all of the directors of the Company, confirm, for the purposes of section 644(5) of the panies 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.
	t dames Davids
	ny Paul Hornby
(Daril Okudon
Daniel	Joseph O'Riordan
Ian Wi	lliam Robb

A03 06/11/2020 #44 COMPANIES HOUSE

Company No. 900059

VITA INDUSTRIAL POLYMERS LIMITED

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

	3 No√ 2020, Vita Industrial Polymers Limited (Company) passed a special resolution use its share capital (Special Resolution). The Special Resolution was supported by a solvency sent made by the Company's directors on 3 No√ 2020 (Solvency Statement).
	eing all of the directors of the Company, confirm, for the purposes of section 644(5) of the anies 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.
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Anthor	ny Paul Homby
Daniel	Joseph O'Riordan
lan Wi	liem Robb

VITA INDUSTRIAL POLYMERS LIMITED

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

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
Anthony Paul Hornby

lan William Robb

Daniel Joseph O'Riordan