

Company No. 00928374


I.S.C. CHEMICALS LIMITED
DIRECTORS' COMPLIANCE STATEMENT
FOR THE PURPOSES OF SECTION 644(5)
OF THE COMPANIES ACT 2006

On 23 August 2022, I.S.C. Chemicals 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 22 August 2022 (**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:

1. Made not more than 15 days before the date on which the Special Resolution was passed; and
2. Provided to the members in accordance with section 642(2) of the Companies Act 2006.

Signed by each of the directors on 24 August 2022.


.....
Alison Murphy

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Tom Dutton

.....
Mark Dain



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