

**FORM OF DIRECTORS' STATEMENT AS REQUIRED BY S.644 (5) OF THE  
COMPANIES ACT 2006**

**CORRUPLAST LIMITED**

**Company Number: 1041480 (the Company)**

**To: The Registrar of Companies**

**Capital reduction of the Company**

We, the undersigned, being together all of the Company's directors, confirm pursuant to section 644(5) of the Companies Act 2006 that the solvency statement made by us in accordance with sections 642 and 643 of the Companies Act 2006 on 23 March 2012 was

- (a) made not more than 15 days before the date on which the resolution for reducing the share capital was passed, and
- (b) was provided to members in accordance with section 642(2) of the Companies Act 2006

The statement was made on 23 March 2012 and signed by all the directors of the Company

Matthew Paul Jowett

Stephen William Dryden

Miles William Roberts

