

21 July 2015

Dear Sirs,

**Saica Pack UK Limited, registered number 01218445 (the "Company")**

**Further statement of directors given under section 644(5) of the Companies Act 2006 (the "Act")**

We, the directors named below (being all of the directors of the Company as at the date of this statement), are writing in connection with the Special Resolution of the Company passed by way of written resolution on 21 July 2015 reducing the share premium reserve of the Company by £35,000,000 from £124,999,000 to £89,999,000 and resolving to pay a sum equal to the amount by which the share premium reserve was so reduced to the Company's sole shareholder

We confirm that the solvency statement dated 21 July 2015 and prepared in respect of the proposed reduction of capital

- (a) was made not more than 15 days before the date on which the Special Resolution was passed and
- (b) was provided to the sole shareholder of the Company in accordance with the provisions of section 642(2) of the Act (that is, it was sent or submitted to the sole shareholder at or before the time at which the Special Resolution was sent or submitted to the sole shareholder)

Yours faithfully,

  
Thomas Anthony Rice

Date

21/7/15

Brian Lister

Date

Angel Ramon Alejandro Balet

Date



Susana Alejandro Balet

Date

Pascal Giraud

Date

21 July 2015

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Thomas Anthony Rice

Date



Brian Lister

Date

21/7/2015

Angel Ramon Alejandro Balet

Date

Susana Alejandro Balet

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Pascal Girard

Date

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21<sup>st</sup> July 2015

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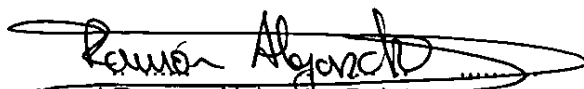

We confirm that the solvency statement dated 21<sup>st</sup> July 2015 and prepared in respect of the proposed reduction of capital

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- (b) was provided to the sole shareholder of the Company in accordance with the provisions of section 642(2) of the Act (that is, it was sent or submitted to the sole shareholder at or before the time at which the Special Resolution was sent or submitted to the sole shareholder)

Yours faithfully,

Thomas Anthony Rice  
Date

Brian Lister  
Date

  
Angel Ramon Alejandro Balet  
Date 21<sup>st</sup> July 2015  
  
Susana Alejandro Balet  
Date 21<sup>st</sup> July 2015

Pascal Giraud  
Date