

MAXELL EUROPE LIMITED

Registered number 01485997

(the Company)

STATEMENT MADE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006

To: The Registrar of Companies

We, the directors named below, being all the directors of the Company, refer to the special resolution to reduce the share capital of the Company and the solvency statement which are dated 9th March 2015 and delivered to you with this statement. We hereby confirm, in accordance with section 644(5) of the Companies Act 2006 that the solvency statement was

1 made by the directors not more than 15 days before the date on which the special resolution was passed, and

2 provided to members in accordance with section 642(2) of the Companies Act 2006

Andrew Camm 9 March 2015

Andrew Camm Date

Masaru Kamemoto 9/3/2015

Masaru Kamemoto Date

Hiroyuki Ishiyama 9th Mar 2015

Hiroyuki Ishiyama Date

Masato Takahashi 9/3/2015

Masato Takahashi Date

WEDNESDAY



L43GP349

LD1

18/03/2015

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COMPANIES HOUSE