

Company Number 01961766

STATEMENT OF DIRECTORS

of

ALLIANCE UNICHEM PWS JV LIMITED ("the Company")

Pursuant to section 644(5) of the Companies Act 2006


Dated 27 January 2016

We the undersigned, each being a Director of the Company and together being the majority of the Directors of the Company as at the date of this document, hereby confirm that the solvency statement of the Directors dated January 2016 was

- (a) made not more than 15 days before the date on which the written resolution of the Company dated 27 January 2016 was passed, and
- (b) provided to members of the Company in accordance with section 642(2) of the Companies Act 2006

Juan Guerra
Director


Richard Gorsuch
Director


John Kallend
Director

THURSDAY



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Juan Guerra
Director

A handwritten signature in black ink, appearing to be 'J Guerra', with a large loop and a horizontal stroke extending to the right.

Richard Gorsuch
Director

John Kallend
Director