

Statement of compliance for the purposes of section 644(5) Companies Act 2006

To: The Registrar of Companies
Crown Way
Cardiff
CF14 3UZ

Company No: 02624692

Company name: LANXESS SOLUTIONS UK LTD

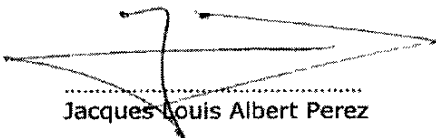
Lanxess Solutions UK Ltd (the "**Company**") passed a Special Resolution by written resolution on 11th March 2019 to reduce its share premium in accordance with section 641 to 643 of the Companies Act 2006.

We, Christopher James Flett, Jacques Louis Albert Perez and Anthony John Risino, all being the Directors of the Company hereby confirm:


1. that a solvency statement was made on 11th March 2019 by us being, then, all the Directors of the Company;
2. that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
3. that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him.



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Christopher James Flett



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Jacques Louis Albert Perez



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Anthony John Risino

Dated: 11th March 2019

