

## STATEMENT OF COMPLIANCE

This statement of compliance is made pursuant to section 644 of the Companies Act 2006 ("Act")

We, being all the directors of Cognis Speciality Organics Far East Limited (the "Company") as at the date of this statement, make the following statement under section 644(5) of the Act

As set out in the written resolution circulated to the sole member on 12<sup>th</sup> February 2015, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. The directors signed the solvency statement under section 643 of the Act on 12<sup>th</sup> February 2015 ("the Solvency Statement") and the resolution approving the reduction of capital was passed as a written resolution on 12<sup>th</sup> February 2015 ("the Resolution")

We confirm that

- (a) the Solvency Statement was made not more than 15 days before the date on which Resolution was passed by the members of the Company to reduce the share capital of the Company, and
- (b) a copy of the Solvency Statement was provided to all members at or before the time at which the Resolutions were presented to the members of the Company, in accordance with sections 642(2) of the Act

Signed by



**Stephen Hatton**

Date 12.2.15



**Thomas Urwin**

Date 12.2.15.

MONDAY



\*S41C895T\*  
SPE 16/02/2015 #5  
COMPANIES HOUSE