

**SMURFIT KAPPA CORRUGATED LIMITED**

**(Company Number: 3051244)**

**(the "Company")**

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

We, Patrick McNeill and Nicky Pritchard, being the Director and Secretary of the Company as at the date of this statement, confirm that the attached Solvency Statement dated 13th December 2011 was

- made not more than 15 days before the attached Special Resolution of the members of the Company, and
- provided to the members in accordance with section 642(2) of the Act

Signed by

  
.....  
**Patrick McNeill**

  
.....  
**Nicky Pritchard**

Date ...13/12/11 .. .. .

