

Company No. 03498959

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

LANXESS LIMITED (the Company)

STATEMENT OF THE DIRECTORS OF THE COMPANY

THAT SOLVENCY STATEMENT WAS PROPERLY MADE

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

We, the undersigned, being all the directors of the Company as at the date of this statement, make the following statement under section 644(5) of the Act:

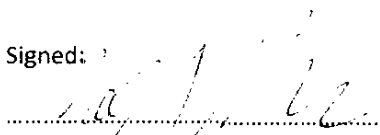
The Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the Act. The solvency statement (made for the purposes of section 642 of the Act and in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 and section 643 of the Act) (the **Solvency Statement**) was signed by the directors on 16th December 2020 and the written resolutions approving the reduction of share capital of the Company (the **Resolutions**) were passed as special resolutions on 16th December 2020.

We confirm that:

- 1) the Solvency Statement was made not more than 15 days before the date on which the Resolutions were passed; and
- 2) a copy of the Solvency Statement was provided to the member(s) of the Company in accordance with section 642(2) of the Act, having been sent or submitted to every eligible member at or before the time at which the proposed Resolutions were sent or submitted to him.

Dated: 16th December 2020

Signed:


Ralf Guenther Krueger
Director


Anthony John Risino
Director


Jacques Louis Albert Perez
Director

WEDNESDAY



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30/12/2020
COMPANIES HOUSE