

3656302

FURTHER STATEMENT FROM THE DIRECTORS

KEMIRA TEESPORT LIMITED

Companies House
Crown Way
Cardiff
CF14 3UZ

18 July 2013

Dear Sirs,

Kemira Teesport Limited, registered number 03650302 (the "Company")

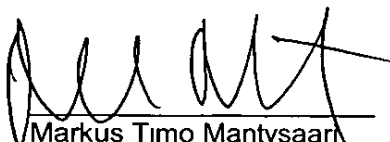
Further statement of directors given under section 644(5) of the Companies Act 2006 (the "Act")

We are writing in connection with the special resolution of the Company passed by way of written resolution on 18 July 2013 reducing the share premium account of the Company (the "Special Resolution")


We confirm that the solvency statement dated 18 July 2013 and prepared in respect of the proposed reduction of share premium account (a copy of which has been supplied to you)

- (a) was made not more than 15 days before the date on which the Special Resolution was passed and
- (b) was provided to the members of the Company in accordance with the provisions of section 642(2) of the Act

Yours faithfully


Markus Timo Mantysaari
Director


Klaus Kristian Korhonen
Director


Andrew William Barker
Director

I hereby certify that this is a
true and correct copy of the original
dated 24/7/13
Squire Sanders (UK) LLP
TRINITY COURT
16 JOHN DALTON STREET
MANCHESTER
M60 8HS

27280595/2/L

THURSDAY



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SPE 25/07/2013 #35
COMPANIES HOUSE