

CN 03767080

HUNTSMAN (UK) LIMITED (THE COMPANY)

DIRECTORS' STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made under section 643 of the Companies Act 2006 and dated 22 June 2016 was

- 1 made not more than 15 days before the date on which the written resolution approving the reduction in the Company's share capital was passed, and
- 2 made available to members of the Company in accordance with section 642(2) of the Companies Act 2006



Richard Justin James Phillipson



Michael Christopher Dixon

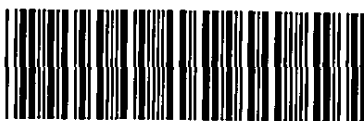


Duncan Emerson

Kimo Esplin

Date 22 June 2016

THURSDAY



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SPE 23/06/2016 #3
COMPANIES HOUSE

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