

Dated: 6 / 2 / 2012

Company: Icon Polymer UK Limited (the "Company")

Company Number: 3907128

THE COMPANIES ACT 2006
(the "Act")

TUESDAY



A127TT3M
AIQ 07/02/2012 #59
COMPANIES HOUSE

A PRIVATE COMPANY LIMITED BY SHARES

STATEMENT OF THE DIRECTORS OF THE COMPANY
MADE UNDER SECTION 644(5) OF THE ACT

We, the directors named below, being all the directors of the Company at the date of this statement, confirm that:

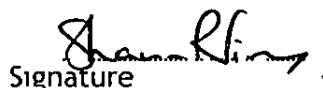
- 1 the solvency statement made by us pursuant to sections 642 and 643 of the Act to effect a reduction of the Company's capital under section 641(1)(a) of the Act dated 6 FEBRUARY 2012 was made not more than 15 days before the date on which the special resolution of the Company's members authorising the capital reduction was passed (the resolution being passed on 6 FEBRUARY 2012); and
- 2 a copy of the solvency statement was provided to the Company's members in accordance with section 642(2) of the Act

Tim Pryce
Name of Director


Signature

6 / 2 / 2012
Date

Shaun Finn
Name of Director


Signature

6 / 2 / 2012
Date