

Company Number 07088219 MEXICHEM UK LIMITED (the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SOLVENCY STATEMENT

made on 14th January 2019

for the purposes of section 643 of the Companies Act 2006

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), confirm that it is not intended to commence the winding up of the Company within 12 months of the date of this statement.

We have each formed the opinion that:

Signed:

- as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found unable to pay (or otherwise discharge) its debts; and
- the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year following the date of this statement.

DAVID SMITH

Date

14/1/9

ANDREA OST

Date

14/1/9

SIMON GARDNER

Date