

Lexan Productions Limited (the **Company**)


Company number 7178162

**STATEMENT OF CONFIRMATION BY DIRECTORS MADE FOR THE PURPOSES OF SECTIONS 642 AND 644 OF
THE COMPANIES ACT 2006 ACT ON 8/1/14**

We the undersigned directors hereby confirm that the solvency statement was made not more than 15 days
before the date on which the resolution was passed and was provided to members of the Company in
accordance with either sections 642(2) or 642(3) of the Companies Act 2006

Signed on 8/1/14 by

John Boyton



Neil Forster



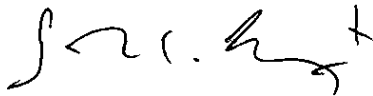
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