


Company Number: 09889324

**AKZO NOBEL FINANCE (2) LIMITED**


**Statement of compliance made for the purposes of section 844 of the Companies Act 2006**

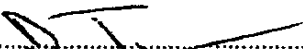
We, being all the directors of the Company, confirm that the solvency statement dated December 2019 was

1. made not more than 15 days before the date on which the resolution authorising the reduction in share capital was passed; and
2. provided to members in accordance with section 642 of the Companies Act 2006.

  
James Lawrence Keane  
Date: 05 December 2019

  
Stephen Bruce Ray  
Date: 05 December 2019

  
Michael Smalley  
Date: 05 December 2019

  
David Allan Turner  
Date: 05 December 2019

