

Company number: 10736410

GCP CONSTRUCTION PRODUCTS HOLDINGS (UK) LIMITED  
(the "**Company**")

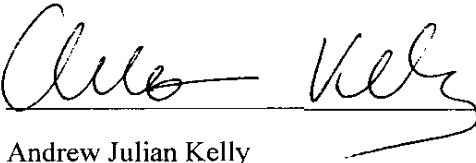
**STATEMENT OF CONFIRMATION BY DIRECTORS**


In accordance with section 644(5) of the Companies Act 2006 ("**CA 2006**") we, being all of the directors of the Company, HEREBY CONFIRM that the solvency statement made by the directors of the Company on 26 September 2018 in accordance with section 643 CA 2006 was:


1. made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed; and
2. provided to the member of the Company in accordance with section 642(2) CA 2006.

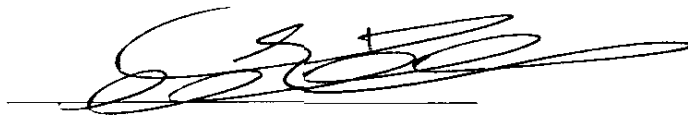
26 September 2018

\_\_\_\_\_  
Elizabeth Ann Cowell

  
\_\_\_\_\_  
Andrew Julian Kelly

  
\_\_\_\_\_  
Alexander Holger Emil Nielsen

  
\_\_\_\_\_  
Upkar Ricky Singh Tatla

  
\_\_\_\_\_  
Rustam Wartan

MONDAY



LD1 \*L7FMA71V\* #119  
01/10/2018  
COMPANIES HOUSE

Company number: 10736410

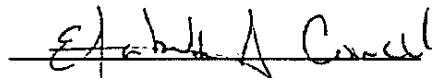
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