

**International Paper (UK) Limited (Company)**

**Company Number: SC004787**

**Statement of compliance**

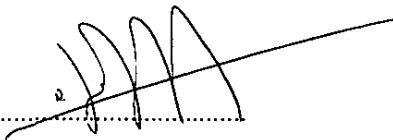
Made on 9 December 2013

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement for the purposes of section 642 of the Companies Act 2006.

We confirm that

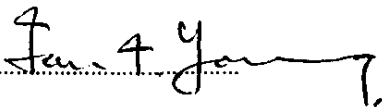
- the solvency statement dated 9 December 2013 (Statement) was made not more than 15 days before the date on which the resolutions resolving to reduce the share capital of the Company were passed; and
- the Statement was provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by:



OLIVIER GAZENGEL

Date: 9 December 2013



IAN JAMES YOUNG

Date: 9 December 2013

