

**Statement of compliance  
for the purposes of section 644(5) Companies Act 2006**

**Company number: SC097824**

**Company name: Chemtura Europe Limited**

Chemtura Europe Limited (the "**Company**") passed a special resolution by written resolution on 26 September 2014 to reduce its share capital in accordance with sections 641 to 643 of the Companies Act 2006.

We, the directors named below, being all the directors of the Company hereby confirm:

- (a) that a solvency statement was made on 26 September 2014 by all the directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him.

.....  
**Signed**  
**BILLIE SCHRECKER FLAHERTY**

.....  
**Signed**  
**STEPHEN CATON FORSYTH**

.....  
**Signed**  
**SARAH JANE MAUDE**

  
.....  
**Signed**  
**ANTHONY JOHN RISINO**

**Dated: 26 September 2014**



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