## 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 <u>Z6</u> 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 <u>Z.6</u> 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: <u>Z6</u> September 2014

MONDAŸ

------

CT 29/09/2014 COMPANIES HOUSE #118

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

Company number: SC097824

Comp	pany name: Chemtura Europe Limited
resolu	tura Europe Limited (the "Company") passed a special resolution by written ation on $26$ September 2014 to reduce its share capital in accordance with one 641 to 643 of the Companies Act 2006.
We, t	he directors named below, being all the directors of the Company hereby confirm:
(a)	that a solvency statement was made on <u>Z6</u> 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.
Signe BILL	Ed IE SCHRECKER FLAHERTY
Signe STEP	ed HEN CATON FORSYTH
Signe SARA	Dage ed H JANE MAUDE
Signe ANTH	ed HONY JOHN RISINO
Date	d: 26 September 2014

## 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 <u>Z6</u> 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 <u>Z6</u> 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: <u>76</u> September 2014

Ion\_lib1\10581408\2 17 September 2014 graygv