

CROWN PACKAGING COMMERCIAL UK LIMITED
(the "Company")
Company Number: 07465572

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 ("CA 2006") MADE ON 29.11.16 2016

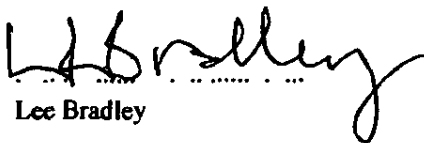
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to the Company's sole shareholder on 29.11.16 2016, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (the "Solvency Statement") on 29.11.16 2016 and the special resolution approving the reduction of capital (the "Resolution") was passed as a written resolution on the same day.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed
- A copy of the Solvency Statement was provided to the Company's sole member in accordance with the provisions of section 642(2) of the CA 2006

Signed by:


Lee Bradley

29.11.16
Date

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Martin Constable

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Date

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Aidan Ruddock

.....
Date



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We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to the Company's sole member in accordance with the provisions of section 642(2) of the CA 2006.

Signed by:

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- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to the Company's sole member in accordance with the provisions of section 642(2) of the CA 2006

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