

Company Number 07597708

PRIVATE COMPANY LIMITED BY SHARES

DIRECTORS' STATEMENT IN RELATION TO

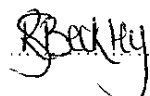
THE SOLVENCY STATEMENT OF THE DIRECTORS OF VALPAK HOLDINGS LIMITED (the
"Company")

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm, for the purposes of section 644(5) of the Companies Act 2006 (the "Act") that:

- 1 the solvency statement of the directors of the Company dated 6 August 2020 (the "**Solvency Statement**"), a copy of which is attached to this statement at appendix 1, was made not more than 15 days before 6 August 2020, the date on which the special resolution relating to the reduction of the Company's share capital, a copy of which is attached to this statement at appendix 2, was passed; and
- 2 a copy of the Solvency Statement was provided to every eligible member of the Company in accordance with section 642(2) of the Act.

Signed:

6 August 2020



Ruth Susan Beckley

Date

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Paul Anthony Cox

Date

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Lord John Selwyn Deben

Date

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Steven Andrew Gough

Date



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COMPANIES HOUSE

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Ruth Susan Beckley



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Paul Anthony Cox

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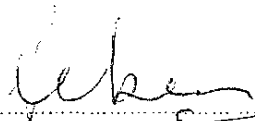
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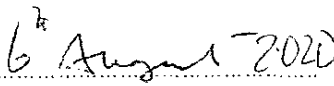
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Paul Anthony Cox

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Date





Lord John Selwyn Deben

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Adrian Peter Hawkes

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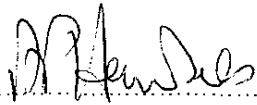
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Lord John Selwyn Deben

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Steven Andrew Gough

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6 August 2020

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Date



Adrian Peter Hawkes

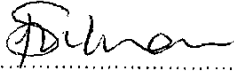
6 August 2020

Date

John Terence Sullivan

Date

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Adrian Peter Hawkes

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John Terence Sullivan

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Date

6 August 2020
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Date