

Company Number: 05113658

The Companies Act 2006 (the "Act")

CONFIRMATORY STATEMENT

MADE BY THE DIRECTORS OF
BESWICK PAPER LIMITED (the "Company")
FOR THE PURPOSES OF
SECTION 644(5) of the Act

Pursuant to section 644(5) of the Act, the directors of the Company make the following Confirmatory Statement on 30 October 2012

CONFIRMATORY STATEMENT

We, the undersigned, being all the directors of the Company, each confirm that the Solvency Statement made on 30 October 2012 (a copy of which is attached to this statement and marked "A") was

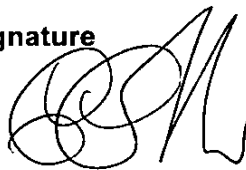
- 1 made not more than 15 days before the date on which the resolution attached to this statement and marked "B" was passed, and
- 2 provided to each member of the Company in accordance with section 642(2) of the Act

Name of Director

Signature

Date of Signature

Courtney Candler



30/10/12

Graham Griffiths

G. T. G. Griffiths 30.10.12

FRIDAY



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09/11/2012

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COMPANIES HOUSE