

**The Companies Act 2006**

**Solvency Statement under section 643 of the Companies Act ("2006 Act") made pursuant to section 642 of the 2006 Act on 11 November 2013**

**To the Registrar of Companies**

**Company Number** 04497878  
**Company Name:** Kimberly-Clark U.K. Operations Limited (the "Company")

We

- 1 Suzan Frueh of Douglas House, 40 London Road, Reigate, Surrey, RH2 9QP, and
- 2 Andy David Pawson of Douglas House, 40 London Road, Reigate, Surrey, RH2 9QP

being all the directors of the Company as at the date of this solvency statement, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

- (a) as regards the Company's situation at the date of this solvency statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, and
- (b) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this solvency statement


Signed:

  
Suzan Frueh

Date:

11- NOV-2013

Signed:

  
Andy David Pawson

Date:

11th November 2013

TUESDAY



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LD1

12/11/2013

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COMPANIES HOUSE