

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

**Company number: 518137**

**Company name: Wiggins Teape Limited**

On 5<sup>th</sup> February 2010 Antalis Limited, the sole shareholder of Wiggins Teape Limited ("the Company") passed a Special Resolution by written resolution on 5<sup>th</sup> February 2010 to reduce the share capital of the Company in accordance with sections 641, 642 and 643 of the Companies Act 2006.

We:

- 1 Andrew Harvey of 21 Norman Avenue, Twickenham, Middlesex, TW1 2LY, UK
2. James Arrowsmith of 7 Windermere Gardens, Alresford, Hampshire, SO24 9NL, UK

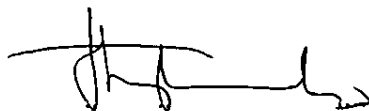
being all the Directors of the Company hereby confirm

- (a) that a solvency statement was made on 5<sup>th</sup> February 2010 in accordance with section 643 of the Companies Act 2006 by us being, then, 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 for reducing the share capital of the Company under section 641(1)(a) of the Companies Act 2006 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**  
**Name Andrew Harvey**

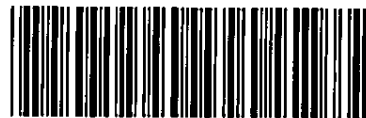
**Dated 5<sup>th</sup> February 2010**



**Signed**  
**Name James Arrowsmith**

**Dated 5<sup>th</sup> February 2010**

FRIDAY



\*LSC5OHNM\*  
LD1 19/02/2010 118  
COMPANIES HOUSE