

Company Number: 04482032

**PRIVATE COMPANY LIMITED BY SHARES**  
**INEOS PARAFORM LIMITED**  
**(the "Company")**

**CONFIRMATION STATEMENT BY THE DIRECTORS OF THE COMPANY UNDER SECTION 644(5)**  
**OF THE COMPANIES ACT 2006**

Made on: 15 December 2020

We, 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 Companies Act 2006.

As set out in the written resolution circulated to members of the Company on 15 December 2020, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act 2006. The directors of the Company signed the solvency statement under section 643 of the Companies Act 2006 (the "Solvency Statement") on 15 December 2020 and the special resolution approving the reduction of capital (the "Resolution") was passed on 15 December 2020.

We confirm that the Solvency Statement was:

1. made not more than 15 days before the date on which the Resolution was passed; and
2. provided to each member of the Company in accordance with section 642(2) of the Companies Act 2006.

Signature of director: 

Name of director: Andrew Brown

Dated: 15 December 2020

Signature of director: 

Name of director: Alex Hojan

Dated: 15 December 2020

Signature of director: \_\_\_\_\_

Name of director: Graeme Leask

Dated: \_\_\_\_\_

Signature of director: 

Name of director: Juliet Lewis

Dated: 15 December 2020

WEDNESDAY



A02 \*A9K0AX2Y\* 16/12/2020 #8  
COMPANIES HOUSE

Company Number: 04482032

**PRIVATE COMPANY LIMITED BY SHARES**  
**INEOS PARAFORM LIMITED**  
(the "Company")

**CONFIRMATION STATEMENT BY THE DIRECTORS OF THE COMPANY UNDER SECTION 644(5)  
OF THE COMPANIES ACT 2006**

Made on: 15 December 2020

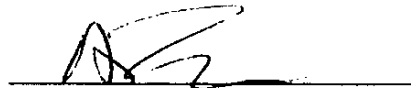
We, being all of the directors of the Company as at the date of this statement, make the following statement under section 644(5) of the Companies Act 2006.

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We confirm that the Solvency Statement was:

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Signature of director:



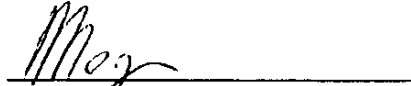
Name of director:

Andrew Brown

Dated:

15 December 2020

Signature of director:



Name of director:

Alex Hogan

Dated:

15 December 2020

Signature of director:



Name of director:

Graeme Leask

Dated:

15 December 2020

Signature of director:

\_\_\_\_\_

Name of director:

Juliet Lewis

Dated:

\_\_\_\_\_