

Mayr-Melnhof Eerbeek bv
Mill Eerbeek
Member of the Mayr-Melnhof Cartonboard Division



Warren Board Sales Limited
Mill Lane Ind.Est., Kirby Road
LE3 8DX Glenfield, Leicester
UNITED KINGDOM

December 20th, 2011

STATEMENT

As requested we are confirming that our cartonboard quality (qualities)

Lino Freeze (1:2:120)
Lino Freeze Grease Kit 7-9 (1:2:158)
Lino Freeze Grease Kit 9-11 (1:2:160) - incl. fast food
Albaplex (1:1:112)
Linoplex (1:2:115)
Greenplex (1:3:100)

is (are) produced to the generally approved technical requirements and complies (comply), when used in accordance with its (their) suitability, with the regulations for the reorganisation of the foods and feeding stuff law by the Federal Republic of Germany of 01.09.2005, state of 01.03.2008, as it relates to article 1, paragraph 30 and 31.

The cartonboard quality (qualities) also complies (comply) with the recommendation XXXVI "paper, cartons and cartonboard for food packaging" of the "Bundesinstitut für Risikobewertung", federal law gazette 10, 14 (1967), including the 211th memorandum, federal law gazette 52, 1114 (2009), state of 01.06.2009, provided it (they) can be considered suitable **for dry and greasy foodstuffs in the sense as it is confirmed by this letter**. No comments are given on the technical suitability of the requisite concerned.

Furthermore the cartonboard quality (qualities) complies (comply) with the requirements of the resolution of the European Council AP (2002) 1 about paper, cartons and cartonboard for food contact of 17.09.2002, whereupon instead of the techn. doc. 1 which is not implemented up to now the stated list of factory additives of the recommendation XXXVI of the German "BfR" have been consulted.

The cartonboard quality (qualities) mentioned herein also complies (comply) with Austrian regulations particularly with the food packaging regulations (LMSVG of 20.01.2006, BGBl. I, no. 13/2006).

The provisions of the regulation (EC) No. 1935/2004 of the European Parliament and the council of 27.10.2004 as well as of the regulation (EC) No. 2023/2006 of the European Parliament and the council of 22.12.2006 concerning materials and articles which are intended to be brought into contact with foods are therewith fulfilled.

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ISO 9001:2000 certificates,
ISO 14001 and HACCP
Register of Companies Apeldoorn 08038270
VAT-No.: NL006157300B01
EORI-No.: NL006157300

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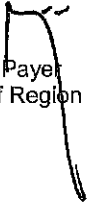


The processes and procedures in our mill are well established, controlled and measured by excellent qualitymanagementsystems such as ISO 9001 (since 1996) and hygienemanagementsystems, EN 15593 and INREKA-HACCP-Standard (since 2002). The riskmanagement as well as the root-cause analysis are an essential part of our management systems and ensures a save production of board for food applications.

This statement is valid for deliveries until December 19th, 2012, provided there is no prior change to the regulations.

Best regards,

Mayr-Melnhof Eerbeek B.V.

po.

Helmut Payer
Head of Region Germany / Netherlands


August Steinkellner
Technical Director

Mayr-Melnhof Eerbeek bv
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STATEMENT

As requested we are confirming that our cartonboard quality (qualities)

Silva Freeze (1:2:163)
Silvaboard (1:2:162)

is (are) produced to the generally approved technical requirements and complies (comply), when used in accordance with its (their) suitability, with the regulations for the reorganisation of the foods and feeding stuff law by the Federal Republic of Germany of 01.09.2005, state of 01.03.2008, as it relates to article 1, paragraph 30 and 31.

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Furthermore the cartonboard quality (qualities) complies (comply) with the requirements of the resolution of the European Council AP (2002) 1 about paper, cartons and cartonboard for food contact of 17.09.2002, whereupon instead of the techn. doc. 1 which is not implemented up to now the stated list of factory additives of the recommendation XXXVI of the German "BfR" have been consulted.

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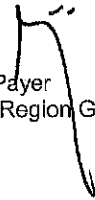


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