

HAWKER SIDDELEY SWITCHGEAR LIMITED
("the Company")

Company No 370559

Companies Act 2006

Solvency Statement of the Directors dated 23 December 2010

In accordance with section 643 of the Companies Act 2006, the directors make the following solvency statement

Solvency Statement

We, as Directors of FKI Engineering Limited, state that each of the directors

- (a) has formed the opinion, as regards the Company's situation at the date of the statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, and
- (b) has also formed the opinion
 - (i) if it is intended to commence the winding up of the company within twelve months of that date, that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up; or
 - (ii) in any other case, that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of the statement

In forming the opinions, the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

The Directors

Garry Elliot Barnes

Date of Signature 23 December 2010

Geoffrey Peter Martin

Date of Signature 23 December 2010

Geoffrey Damien Morgan

Date of Signature 23 December 2010

Simon Antony Peckham

Date of Signature 23 December 2010

Alistair Garfield Peart

Date of Signature 23 December 2010

Matthew John Richards

Date of Signature 23 December 2010

SATURDAY



RM 29/01/2011 314
COMPANIES HOUSE